

McKinley County Metropolitan Dispatch Authority

Metro Board Meeting AGENDA

DATE OF MEETING: July 8, 2020

TIME: 9:00 a.m.

LOCATION: McKinley Metro Dispatch

MEMBERS AND GUESTS SIGN IN.

MEETING CALLED TO ORDER / ROLL CALL

APPROVAL OF MINUTES (May 13, 2020)

APPROVAL OF AGENDA

Attachments #

Metro Director's Report

A. Community Outreach Efforts/Regular Meetings

- Crime Stoppers Board (none COVID19)
- LEPC- (Local Emergency Planning Committee) (none COVID19)
- Communication Workgroup (none COVID19)
- QA (Quality Assessment) /RETAC (Regional Trauma Advisory Council) Planned for 7/21 via Teleconference
- NM Emergency Communications Accreditation Council (none COVID 19)

B. Equipment

- NWS CAD Upgrade (MSP 10.2 to Enterprise) Update – UCR to IBR Implemented/Trained 6/29-7/1, 2020. Closing PO. MCSO to purchase module FY2021.
- Call Works by Motorola – Delayed due to COVID 19. Implementation and Training 7/6-7/7, 2020. Go live 7/8/2020.
- 14 Monitors (All Admin.) replaced with 1 34 in. FY20 training/travel funds used
- On and Off Site backup for Public Safety data – In Progress
- Radio/Network Annual PM for all Sites completed 07/01/2020.
- One of 7 Security Camera replaced.

C. Trainings/Meetings

- Local Gov U
- No out of town (COVID19)
- 1. Comms Meeting w/GPD, Thursday, June 25, 2020.

D. Personnel Statistics

- 2. Total 27 FTE positions – 24 filled /3 vacant TCC. 2 New Hires – July 6, 2020

E. Calls for Service Statistics

3. Quarterly by Dept.

F. 911 Affiliate

- Monthly phone meetings with new DFA 911 Fund Administration
- HB2 2020 Special Session, 2M Sweep of 911 Fund (impact Fed. Grant App for Next Gen)
- Promulgating legislation to re-class Telecommunicators in New Mexico as First Responders

G. Facilities

- Update on New Roof for Metro Dispatch

H. Metro I.T. & GIS report

4. IT Report
5. Metro GIS Report

I. Current Performance Budget Report

6. attached

J. Action Item

None.

Comments:

Adjournment:

Announcements:

- Next Metro Board Meeting: Wednesday, October 14, 2020 at 9:00 a.m.