

METRO-DISPATCH BOARD MINUTES

MINUTES

DATE: January 11, 2023

Meeting called to Order at 9:05 AM

BOARD MEMBERS PRESENT: Chairman Tony Tanner (County); Undersheriff Maiorano (County); GPD Capt. Pablo chairing for Chief Boyd-Gallup Police Dept. (City); Gallup Fire Chief Morales (City); Capt. Milligan (NMSP)

BOARD MEMBERS ABSENT: Chief Boyd Gallup Police Dept.

MCMDA STAFF/GUESTS PRESENT: Director, Georgene Dimas; Operations Manager, Patrick Woods; Training Coordinator, Sarah Rodriguez; Admin. Assistant, Maurie Esquibel; OEM Manager, Adam Berry; DCM, Brian Money; McKinley HR Director, Dezirie Gomez; TC trainee, Chelsea Torrez; TC trainee, Brittany Chiapetti; TC trainee, Brittany Willie; GPD Captain Billy Padavich; Animal Control supervisor Tiffany Hubbard; Animal Control officer Angel Trevor Smith; COG Planning & Development Nikki lee.

Approval of Minutes

A motion to approve reviewed minutes from October 19, 2022, and the agenda for January 11, 2023, Metro Board Meeting was made by Gallup Fire Chief Morales and seconded by Capt. Pablo.

All in favor.

Annual/New Matters of Business

1. Election of Metro Board Chair

Motion to Nominate Tony Tanner was made by Gallup Fire Chief Morales.

No other nominations.

All in favor.

2. Open Meeting Resolution JAN-23-001

Reviewed.

Motion to approve made by Gallup Fire Chief Morales and seconded by GPD Capt. Pablo.

All in favor.

3. Gallup Police Chief Franklin Boyd retirement Jan. 20, 2023

Dir. Dimas recognized Chief Boyd's upcoming retirement and letter of proxy for Capt. Pablo. There will be an opening for acting chief and acting deputy chief of police until the process is completed. Confirmed by GPD Capt. Pablo.

4. Welcome New McKinley County Sheriff James Maiorano

Directors Report

K. Discussion:

(Item K, Discussion 9 was the first item addressed)

9. Gallup Fire Chief Morales – Animal Control use of (OEM) frequency for emergency contact with Metro. Director Dimas Opposed.

Director Dimas says Animal control wants radio frequency for after hour calls in an emergency situation and when cell phones are out of service in the county. Dir. Dimas opposed to granting access to radio frequency for reasons of taking away calls for emergency traffic, and phone time from the already stressed dispatch floor.

Chief Morales deems it necessary for animal control to have access to contact metro following the Joint Powers Agreement on public safety.

Tiffany Hubbard (Animal Control Supervisor) requests to have radio communication for after hours only, for animal control officers' and the public's safety.

Sheriff Maiorano suggested to get animal control on their radio channel and suggests animal control officers should take a class on radio etiquette.

Director Dimas suggests having a sheriff's officer respond to dog bites to humans to avoid taking radio time from law enforcement.

Chairman Tony Tanner suggests meeting for further discussion next week.

Director Dimas set to schedule Animal Control meeting next week.

A. Community Outreach Efforts/Regular Meetings • LEPC- (Local Emergency Planning Committee) • Communication Workgroup • QA (Quality Assessment) /RETAC (Regional Trauma Advisory Council) • NM Emergency Communications Accreditation Council - Regular business • McKinley County Generator Management. • McKinley County Cell Phone Management & MDT Sim Management. • Tour for UNMG Criminal Justice Students on 10/4/22.

B. Equipment •Gallup Fire Department CAD Add-on IP- Go live 01/10/2023. • Power FTO IP (Training Tracking Software). • Non-Emergency lines at North Site Back-Up IP. • Simulcast Expansion In progress (In progress to be in service March 2023) • Electronic Warrants being headed by NMSP Dispatch Director w/AOC (holding)(IP) • Shieldforce 98, LE Analytics 98 and BOLO 98. •New Generator to be requested for FY24 thru DFA 911 fund. •MOU MCSO/NMSP Radio Frequency Capability. • New Security Camera System request.

C. Trainings/Meetings 2022 • On-going, Local Gov U/Police One Academy online training. •10/5 LE Analytics Intro Training (virtual). •10/20 IOP w/State via web Ex. •10/24 NCIC/ADC Monday Training. •10/27 ShieldForce to kickoff. •10/27 Monthly 911 Zoom with DFA & Affiliate. •10/31 IPRA Monday Training. •11/09 UNM Certificate Program Meeting w. Chancellor Ezzel, NCIC & Mobile CAD w. UNMPD. •11/09 Local Alcohol Forum. •11/16 LERB/NCIC meeting w. Carol Issues/ What's New/Training. •11/17 Bank Training – Monday training. •11/18 Interviews. •11/18 ShieldForce Training. •11/23 Meeting with Altivus reference solution to auto Attendant/Mass Notification/Agency Assessment. •12/2 Building to test Analytics Meeting w LE (virtual). •12/16 Legislative Initiatives, DPS Academy, Santa Fe GMD. •12/19 BOLO Training. •1/17-19 NMC Santa Fe, GMD

D. Personnel Statistics Total 25 FTE positions – 1 Vacant Shift Supervisor Position. Open until January 31, 2023. Likely to leave 1 TCC vacant. Interviews for TCC 01/26/2023. Next hire 2/27/2023.

E. Calls for Service Statistics Quarterly by Dept.; Calls received 911 & Non-Emergency Dispatch; QPR- Medical (Quality Performance Review) were attached for review

F. 911 Affiliate – Monthly phone meetings with DFA 911 Fund Administration. Reclassification- PERA Impact Study. 911 Surcharge Increase.

G. Facilities- Routine work orders. Water spicket leak in outdoor vestibule cap/repair spring 2023.

H. Metro I.T. & GIS report I.T. Report & GIS Report was attached for review.

I. Current Performance Budget Report was attached for review.

J. Other Reports 2022 Accomplishments/2023 Goals for Metro Dispatch Director was attached for review. Gallup Fire Chief Morales suggested another goal for metro is to have interns/students to give more insight to those that may be interested. Director Dimas not opposed to the idea but addresses there could be confidentiality issues.

K. Discussion:

10. See Meeting Opening 2.

11. Review proposed Incentive Pay Plan and Permission to discuss with McKinley Management/HR/Legal for action next Metro Board meeting.

Metro Board approves of employee Incentive proposal.

Comments: Deputy County Manager Money feels incentive discussion should have been discussed with HR before being brought to the boards attention, in order to provide more information to the Metro board. Deputy County Manager is not opposed to discussion just not sure if Incentives are allowable for regular classified staff as it is allowable for law enforcement. DCM sees an issue with incentive pay for regular classified staff being passed through legislature.

L. Action Items

Review and approve Citizens Connect to be posted in various arenas such as City and County web pages for Public use. Motion to approve was made by Sheriff Maiorano and seconded by Chief Morales. All in favor.

Public Comment No comments

Announcements none.

Next Meeting Next regular meeting Wednesday, April 12, 2023 at 0900 hours.

Motion to Adjourn at 1130 hours made by Sheriff Maiorano, seconded by GPD Capt. Pablo. All in favor.

