

McKinley County Metropolitan Dispatch Authority

Metro Board Meeting AGENDA

DATE OF MEETING: Wednesday, October 19, 2022

TIME: 9:00 a.m.

LOCATION: McKinley Metro Dispatch

**MEMBERS AND GUESTS SIGN IN
MEETING CALLED TO ORDER / ROLL CALL
APPROVAL OF MINUTES
APPROVAL OF AGENDA**



Metro Director's Report

Attachments #

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 & MDT Sim Management

B. Equipment

- GFD CAD Add-on IP
- Power FTO IP
- New Remote Solution for all City/County MDT's (Completed)
- Cradlepoints at North Site Back-Up (TBD after MDT's)
- Simulcast Expansion In progress. In Progress to be 10.8 March. 2023.
- Electronic Warrants being headed by NMSP Dispatch Director w/AOC (holding) (IP)
- Shieldforce, LE Analytics and BOLO requisitioned Oct. 14 2022
- UPS IFB award

C. Trainings/Meetings 2022

- On-going, Local Gov U/Police One Academy online training
- Northsite Lease negotiations
- 7/18-19 Alerrt, TC Rodriguez, New Hires 2), TCC Walters
- 7/26 LEPC AOM
- 7/27, 8/10 Simulcast Expansion PM
- 7/28, 9/22 Monthly Program Meeting with DFA

- 8/1 Control Center training for FirstNet DIR
- 8/7-12 First Line Supervisor, Albuq., COPI, SHANNON, GUILLEN
- 8/12 County GIS Interview Panel DIR
- 8/15 Supervisors Monthly Meeting
- 8/17 Lumen/DFA (NG911 + Customer Service cont. call) DIR
- 8/18 Panelist for P1 Academy DIR
- 8/23-25 PS Building, ElPaso 911 District & LEA County Communications DIR
- 9/1 Lumen 911 Program Update
- 9/3 Reunification Training, TCC Creech and Walters, RRP
- 9/11-15 CTO, Las Cruces, SAM & KEE
- 9/13-16, Farmington, MARTINEZ
- 9/13-15 911 Affiliate Prof. Development Conf., Ruidoso NM DIR
- 9/28 Communications Outage Hotwash, DIR/AOM
- 9/29 NMC Legislative Initiatives/MRVDA HB68, Las Cruces NM DIR
- 10/11-13 GFD CAD Configuration
- 10/5 Lexipol Virtual Conf.

D. Personnel Statistics

1. Total 25 FTE positions – 4 Vacant Positions. Interviews 7/14/2022. Next hire 8/1/2022. New advertising. Business cards with QR-Code and electronic flyers

E. Calls for Service Statistics

2. Quarterly by Dept.
3. Calls received 911 & Non-Emergency Dispatch
4. QPR- Medical (Quality Performance Review)

F. 911 Affiliate

- Monthly phone meetings with DFA 911 Fund Administration

G. Facilities

Routine.

H. Metro I.T. & GIS report

5. I.T. Report
6. GIS Report

I. Current Performance Budget Report

7. attached

J. Other Reports:

None.

K.. Action Item(s):

None.

Public Comments:

Announcements: None.

Next Metro Board Meeting: Wednesday, January 11, 2023 at 9:00 a.m.

Adjournment: