

**Santa Fe Regional Emergency Communications Center  
Board Meeting  
Santa Fe County Public Safety Complex  
South Hwy 14  
35 Camino Justicia  
July 16, 2015  
9:00 a.m.**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes of March 12, 2015**
- V. Executive Session (if determined necessary)**
  - a. Limited Personnel Issues**
  - b. Threatened or Pending Litigation**
- VI. Action Items**
  - a. Request approval to enter into a professional services agreement for medical direction with Dr. Alfredo Vigil, M.D., FAAFP (Ken Martinez)**
  - b. Request approval to enter into a professional services agreement for legal representation with Basham & Basham, P.C. (Ken Martinez)**
  - c. Request approval to continue stenography services with JoAnn's Secretarial Service (Ken Martinez)**
- VII. Informational Items**
  - a. Report on plan to update RECC Standard Operating Procedures (Ken Martinez)**
  - b. Report on negotiations for dispatch services with Tesuque Pueblo (Ken Martinez)**
  - c. Report on proposed CAD (One Solution) upgrade**
  - d. Medical Director Report (Dr. Alfredo Vigil)**
  - e. IT report (Jaison Dixon)**
  - f. Financial Update and Director's Report (Ken Martinez)**
- VIII. Matters from the Public**
- IX. Matters from the Board**
- X. Next Meeting Date**
- XI. Adjourn**