



VALENCIA REGIONAL EMERGENCY COMMUNICATIONS CENTER (VRECC)

VRECC
November 21, 2019
10:00 A.M.

Valencia Regional Emergency Communications Center
123 Don Pasqual
Los Lunas, New Mexico 87031
AGENDA

- I. Call Meeting to Order
- II. Roll Call 911 Board Members
- III. Approval of Agenda – (November 21, 2019) (Action Item)
- IV. Approval Meeting Minutes (July 25, 2019) (Action Item)

PUBLIC INPUT

***PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE AND DEVOID
Of
CHARACTER ASSASSINATION. Questions raised on non-agenda items may be
answered later by letter in order to facilitate proper
Research***

New Business:

- A. ***VRECC UPDATE - Handout for the 700MHZ State Radio System***
BACKGROUND - Local Municipalities and County Government placed this item on the ICIP for Legislative Appropriations.
- B. ***UPDATE Implementing a VRECC HR Handbook (Code of Conduct)***
BACKGROUND - VRECC is currently operating off the Village of Los Lunas Personnel Ordinance.

Old Business:

- A. ***UPDATE NEW VRECC DOMAIN - Aaron Chavez, Technical Operations Manager***
BACKGROUND -VRECC has been operating off the Village of Los Lunas's Network.

BOARD OF DIRECTORS

SHERIFF
VALENCIA COUNTY

MANAGER
VALENCIA COUNTY

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VILLAGE OF LOS LUNAS

ADMINISTRATOR
VILLAGE OF LOS LUNAS

POLICE CHIEF
CITY OF BELEN

ADMINISTRATOR
CITY OF BELEN

POLICE CHIEF
VILLAGE OF BOSQUE FARMS

CLERK
VILLAGE OF BOSQUE FARMS

ELECTED OFFICIAL
RIO COMMUNITIES

MANAGER
RIO COMMUNITIES

COMMUNITY-AT-LARGE
MEMBER



B. UPDATE on NEW CAD/RMS Implementation – Aaron Chavez, TOC
BACKGROUND – VRECC received the funding (\$1.100,000) from the State for the purchase and implementation of the CAD/RMS Hardware and Software.

C. UPDATE ON NEW CAD MAPPING AND CALL STATISTICS – Tommy Sanchez, System Administrator/GIS/IT.

EXECUTIVE SESSION:

Pursuant to Section 10-15 1 (H) (2) & (7), the following matters may be discussed in closed session:

- Other specific limited topics that are allowed or authorized under the stated statute.
- Motion and roll call vote to go into Executive Session for the stated reasons.
- Board meets in closed session
- Summary of items discussed in closed session.

I. Adjournment

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the ring or meeting please contact the VRECC Director at 505-352-7640 at least one week prior to the meeting or as soon as possible.

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