

Northeast Arizona Regional Dispatch Center

P.O. Box 668
Holbrook, AZ 86025

**NOTICE OF PUBLIC HEARING AND AGENDA
NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD
FEBRUARY 29, 2016, 2:00 p.m.**

ONE OR MORE MEMBERS OF THE NARDC BOARD MAY ATTEND VIA VIDEO AND/OR TELEPHONICALLY

The Northeast Arizona Regional Dispatch Center Governing Board will hold a meeting open to the public on FEBRUARY, 29, 2016 at SHOW LOW CITY HALL, DEUCE OF CLUBS ROOM, 180 N. 9TH ST., SHOW LOW, ARIZONA, 85901. The Board may vote to meet in a closed executive session to discuss certain matters as indicated on the following agenda. The Board may meet in executive session pursuant to A.R.S. § 38-431-03(A)(3) for legal advice on any item.

Persons with disabilities who need accommodation to attend or participate should contact the Clerk of the Navajo County Board of Supervisors at (928) 524-4053 at least 48 hours prior to the meeting so that accommodation can be arranged.

Items on the agenda may be considered out of order at the Chairman's discretion. A copy of the agenda background material provided to the Board, with the exception of items to be considered in executive session, is available for public inspection at the Navajo County website, www.navajocountyaz.gov.

2:00 p.m. Call to Order/Pledge of Allegiance

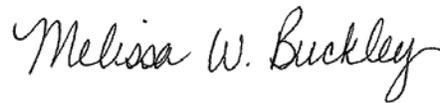
- 1) CALL TO THE PUBLIC: Individuals may address the Board on any relevant issue for up to three minutes. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda.
- 2) Discussion and review of entities that have approved the IGA for Regional Dispatch and verification of signature pages.
- 3) A/D. Selection of Chairman and Vice-Chairman for Northeast Arizona Regional Dispatch Center Governing Board. (Paul Watson)
- 4) A/D. Selection and designation of official Board Clerk for Northeast Arizona Regional Dispatch Center Governing Board. (Paul Watson)
- 5) A/D. Designation of electronic and physical locations where NARDC meetings will be posted. (Paul Watson)
- 6) A/D. Discussion and consideration of draft bylaws by the NARDC Governing Board. (Morgan Brown)

- 7) A/D. Discussion and possible establishment of regular meeting date schedule for NARDC Governing Board. (Paul Watson)
- 8) A/D. Consideration and possible action concerning the hiring process and approval of Request for Qualifications for legal counsel to represent the NARDC Governing Board. (Jason Moore & Paul Watson)
- 9) A/D. Consideration and possible action regarding the hiring of Managing Director or temporary independent contractor to serve as interim Managing Director to make Northeast Regional Dispatch Center operational. (Paul Watson)
- 10) A/D. Consideration and possible action regarding ratification of contract(s) with Spillman for software and implementation of the CAD system for the Northeast Arizona Regional Dispatch Center. (Paul Watson)
- 11) A/D. Consideration and possible action regarding temporary operating expenses for the Northeast Regional Arizona Dispatch Center. (Paul Watson)
- 12) A/D. Consideration and possible action regarding obtaining liability and other insurance necessary for the operation of the NARDC. (Jason Moore & Paul Watson)
- 13) Designation of next meeting date and adjournment. (Paul Watson)

DATED: February 24, 2016

POSTED BY: Melissa W. Buckley

NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD



Melissa Buckley—Acting Clerk