

Northeast Arizona Regional Dispatch Center

P.O. Box 668
Holbrook, AZ 86025

**NOTICE OF REGULAR MEETING AND AGENDA
NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD**

June 13, 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 June 13, 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.

2:00 p.m. Call to Order

- 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) Approval of Minutes: May 9, 2016
- 3) A/D. Discussion and possible action regarding NARDC budget (James Menlove)
- 4) A/D. Discussion and possible action regarding revenues for providing dispatch services to Holbrook EMS (James Menlove)
- 5) A/D. Discussion and possible approval of the contract for legal services (Morgan Brown)
- 6) A/D. Discussion and possible action regarding first review of Regional Dispatch Communication Director Applicants (Jim Morgan)
- 7) A/D. Discussion and possible action regarding APCO Consulting Services (Jim Morgan)
- 8) A/D. Discussion and possible action regarding Spillman Contract (Jim Morgan)

- 9) A/D. Discussion and possible action regarding Winslow PD Spillman Hosting Proposal (Jim Morgan)
- 10) A/D. Discussion and possible action regarding IT Dispatch Programmer Analyst Job Description (Ken Dewitt)
- 11) A/D. Discussion and possible action regarding RFQ for equipment needed for Dispatch Center (Ken Dewitt)
- 12) A/D. Discussion and possible action regarding moving ahead on the fiber connection from the County Complex in Holbrook to the Sheriff's Office in Holbrook (Ken Dewitt)
- 13) Reports from Staff
- 14) New Business

DATED: June 8, 2016

POSTED BY: Donna Hurstrom

NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD

A handwritten signature in black ink, appearing to read 'Donna Hurstrom', with a long horizontal flourish extending to the right.

Donna Hurstrom —Clerk