



Mesilla Valley Regional Dispatch Authority
Special Meeting Agenda
Wednesday, November 8, 2023 at 9:00am
911 Lake Tahoe Ct., Las Cruces, NM 88007

- I. Pledge of Allegiance
- II. Roll Call and Determination of Quorum
- III. Conflict of Interest Inquiry for any Board Members or Staff Members related to any items on the November 8, 2023 Agenda
- IV. Approval of the November 8, 2023 Agenda
- V. Approval of the Minutes for the Regular Meeting held on October 11, 2023
- VI. Public Input
- VII. Employee Recognition
- VIII. Resolution No. 11-08-231: 700MHz Radio System Procurement
- IX. Resolution No. 11-08-232: Emergency Medical Dispatch Software Procurement
- X. Resolution No. 11-08-233: Interoperability Committee Dissolution
- XI. Hiring and Retention Incentives
- XII. Resolution No. 11-08-234: Personnel Manual Updates
- XIII. Resolution No. 11-08-235: Reinstatement of Part-Time Telecommunicators
- XIV. Staff Member Reports and Comment
- XV. Board Member Reports and Comment
- XVI. Adjournment

**Next Regular MVRDA Board Meeting is Monday, January 8, 2024 – Note Date Change.*

**Special Meetings scheduled for Wednesday, December 6, 2023 and Wednesday, December 13, 2023.*