

**NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD
ACTION REPORT
July 11, 2016**

EXECUTIVE SESSION: pursuant to A.R.S. § 38-431.03(A)(1) the board may adjourn into executive session to conduct interviews for the Regional Dispatch Director position with the following individuals:

- a. Jennifer Hansen – **NO ACTION**
- b. ~~Scotty Douglas~~– **CANDIDATE WITHDRAWN**
- c. Kymberle O’Farrell – **NO ACTION**

POST EXECUTIVE SESSION: Discussion and possible action regarding hiring of the Regional Dispatch Director: **APPROVED to invite Jennifer Hansen for second interview**

APPROVAL OF MINUTES: June 13, 2016 and July 1, 2016 **APPROVED**

DISCUSSION AND POSSIBLE ACTION REGARDING SOLICITING PAID JOB POSTING FOR THE REGIONAL DISPATCH COMMUNICATION DIRECTOR POSITION: **ITEM TABLED UNTIL NEXT MONTH**

DISCUSSION AND POSSIBLE ACTION REGARDING APCO CONSULTING PROPOSAL: **APPROVED to move forward with APCO with the caveat that legal counsel provide an addendum that allows NARDC to move forward with review of the business plan and consultation on hardware infrastructure and that NARDC pay for that as well as any pro bono services APCO has done thus far upon receipt of an invoice**

DISCUSSION AND POSSIBLE ACTION REGARDING CREATION OF AN NARDC SUBSCRIBER AGREEMENT DOCUMENT FOR NON-GOVERNMENTAL ENTITIES: **APPROVED to authorize legal counsel to create a subscriber agreement**

REPORTS FROM STAFF: **NO ACTION**