

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**

July 11, 2016, 10:00 a.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 July 11, 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.

10:00 a.m. Call to Order

- 1) **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
 - b. Scotty Douglass
 - c. Kymberle O'Farrell
- 2) **Post Executive Session:** Discussion and possible action regarding hiring of the Regional Dispatch Director.
- 3) **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.
- 4) **Approval of Minutes:** June 13, 2016 and July 1, 2016
- 5) **A/D.** Discussion and possible action regarding soliciting paid job posting for the Regional Dispatch Communication Director Position (Jim Morgan)
- 6) **A/D.** Discussion and possible action regarding APCO consulting proposal (Jim Morgan)
- 7) **A/D.** Discussion and possible action regarding creation of an NARDC subscriber agreement document for non-governmental entities (Jim Morgan)
- 8) **Reports from Staff**
- 9) **New Business**

DATED: July 6, 2016

POSTED BY: Donna Hurstrom

NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD



Donna Hurstrom —Clerk