



## **BOARD OF DIRECTORS REGULAR MEETING** **UPDATED AGENDA**

May 16, 2019  
Thursday  
1:30 p.m.

SCR911 Conference Room  
495 Upper Park Road  
Santa Cruz, CA

- 1.0 ROLL CALL
- 2.0 CONSIDERATION OF LATE ADDITIONS OR CORRECTIONS TO THE AGENDA
- 3.0 ORAL COMMUNICATIONS

Any person may address the Board during its Oral Communications period. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications. All Oral Communications must be directed to an item not listed on today's Consent or Regular Agenda, and must be within the jurisdiction of the Board. Board members will not take action or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent Board of Director's Agenda.

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- 4.0 CONSENT AGENDA
  - 1-3 4.1 Approve Action Summary Minutes of April 25, 2019 Special Meeting.
  - 4-6 4.2 Accept and File Claims Report for March 1 to April 30, 2019.
  - 7 4.3 Accept and File Reimbursement Claims from the General Manager for the period ending April 30, 2019.
  - 8-9 4.4 Accept and File a Listing of Current SCR9-1-1 Dispatchers.
  - 10-47 4.5 Approve an agreement between the Authority and American Medical Response (AMR) to renew communications services for a period of three (3) years and authorize the Board Chairperson to execute the agreement.

- 5.0 REGULAR AGENDA

- 48-73 5.1 Adopt Operating, Capital, Debt Service, and SCMRS Operating Budgets for Fiscal Year 2019/20 as presented by the General Manager.
- 74-78 5.2 Approve an Employment Agreement between the Authority and the General Manager as recommended and tentatively approved by the Board Chairperson and the General Manager.



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- 5.3 Accept and File Report from Systems Division Manager regarding Final Ranking of Top Three Records Management System (RMS) Vendors and Provide Direction to Staff to Proceed with Negotiations.

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6.0 REPORT FROM THE GENERAL MANAGER

- 6.1 Long Term Capital Plan.
- 6.2 Rapid Deploy Product.

7.0 REPORT FROM THE CONTROLLER FOR THE AUTHORITY

- 79-146 7.1 Accept and file Report of Audit for Fiscal Year ending June 30, 2018 as Prepared and Presented by the Independent Auditor for the Authority.
- 147-152 7.2 Accept and File Revenue and Expense Reports from the Controller as of April 30, 2019 as presented in the meeting packet.

8.0 REPORT BY USERS COMMITTEE

9.0 CORRESPONDENCE

- 153 9.1 PARS OPEB Pre-Funding Trust Statement dated March 1-31, 2019.

10.0 ADJOURN

Information regarding agenda items: Copies of the staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the business office of Santa Cruz Regional 9-1-1 and are available for public information. Any person who has a question concerning any of the agenda items may call the Clerk for the Board at 831-471-1000 Monday through Friday, 9:00 a.m. to 4:00 p.m.

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Clerk for the Board at 831-471-1000. Notification 48 hours prior to the meeting will enable SCR9-1-1 to make reasonable arrangements to ensure accessibility to this meeting.