



## BOARD OF MANAGERS MEETING

<b>DATE:</b> Thursday, April 24, 2008	<b>TIME:</b> 9:11 A.M.
<b>PLACE:</b> El Paso County 911 District 200 N. Kansas, Conference Room El Paso, Texas 79901	<b>POSTED:</b> April 18, 2008 03:00 PM

### Pledge of Allegiance

### CONSENT AGENDA

1. Approve Financial Reports:
  - a) March 2008 \_\_\_\_\_
  - b) Quarterly Investment Report – 2<sup>nd</sup> Qtr. FY07-08 \_\_\_\_\_
2. Approve Minutes March 27, 2008 \_\_\_\_\_
3. Approve Employment Policies & Practices Handbook as modified:
  - a) Employee Grievance Policy \_\_\_\_\_
  - b) Employee Performance Evaluation Policy \_\_\_\_\_
4. Purchasing Program for District:
  - a) Approve membership in Texas Co-Op Purchasing Program \_\_\_\_\_
  - b) Approve participation in Procurement Card Service \_\_\_\_\_
  - c) Authorize Director to executive agreements with District employees regarding Procurement Card Controls \_\_\_\_\_
5. Approve Socorro PD Communications' use of the Kansas Facility \_\_\_\_\_
6. Authorize expenditure of funds for Public Education Materials \_\_\_\_\_

### REGULAR AGENDA

Discussion and action on the following:

1. Public Comment / Agency Report \_\_\_\_\_
2. Activity Report \_\_\_\_\_
3. 2<sup>nd</sup> Floor Build-Out Project \_\_\_\_\_
4. Approve reimbursement to Socorro ISD PD for eight (8) mobile radios \_\_\_\_\_
5. Modify AT&T CPE contract to add two Fire Ring Down Phones \_\_\_\_\_
6. Provide 38 headsets for El Paso Fire Dept. Communications \_\_\_\_\_
7. Approve additional travel funding for New CAD site visits \_\_\_\_\_
8. Authorize contract negotiations with Crown Castle, Inc. for:
  - a) Paging transmitter site lease \_\_\_\_\_
  - b) StartSite transceiver system site lease \_\_\_\_\_
9. Next Meeting (May 22<sup>nd</sup>?) \_\_\_\_\_