









2350 Airport Road | Colorado Springs, CO | 80910  
719.785.1900 | elpasoteller911.org |      

**Authority Regular Session  
El Paso – Teller County 9-1-1  
2350 Airport Road  
Colorado Springs, CO 80910  
April 25, 2018, 1:00 PM**

- 1) Call to Order
- 2) **VOTE.** Act on requests of Authority Members who have asked to be excused.
- 3) Introductions: Employee of the Quarter Presentation.
- 4) Public to be Heard: (Any item not on the agenda).
- 5) **VOTE.** Consent Calendar: **These items will be acted on as a whole, unless a specific item is called for discussion by an Authority Member or a citizen wishing to address the Authority.**
  - A. Approve the minutes of the March 28, 2018 Authority Meeting.
  - B. Approve the April 2018 Financial Statement and authorize payment of the monthly bills.
- 6) **VOTE.** Approve Authority Resolutions:
  - A. None.
- 7) Report by the CEO:
- 8) Reports by Standing Committees:
  - A. **DISCUSSION.** DRC/PSAP Managers Committee – No meeting, no report.
- 9) Old Business:
  - A. **DISCUSSION/VOTE.** Abolish Policies 4.4, 4.5, 4.10, 4.11 and 4.20, implement Policy 4.46 (Use of Social Media) – (Carl Simpson)
- 10) New Business:
  - A. **DISCUSSION.** Everbridge Update (Ben Bills).
    - i. Health Check Report.
    - ii. Everbridge App.

- 11) Director's Comments:
- 12) Executive Session: If necessary.
- 13) **VOTE.** Adjourn: (May 23, 2018 next meeting.)

Pursuant to the Colorado Open Meeting Law, C.R.S. § 26-6-401 *et seq.*, this agenda was posted on the public bulletin board at Teller County Sheriff's office, the El Paso – Teller County 9-1-1 office and the Authority website [www.elpasoteller911.org](http://www.elpasoteller911.org) on April 18, 2018.