



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
May 23, 2018, 1:00 PM**

- 1) Call to Order
- 2) **VOTE.** Act on requests of Authority Members who have asked to be excused.
- 3) Introductions:
- 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 April 25, 2018 Authority Meeting.
 - B. Approve the May 2018 Financial Statement and authorize payment of the monthly bills.
- 6) **VOTE.** Approve Authority Resolutions:
 - A. Resolution 18-05, *A RESOLUTION HONORING BRIAN HAZEL OF THE FORT CARSON DIRECTORATE OF EMERGENCY SERVICES AS TELECOMMUNICATOR OF THE FIRST QUARTER 2018.*
- 7) Report by the CEO:
- 8) Reports by Standing Committees:
 - A. **DISCUSSION.** DRC/PSAP Managers Committee:
- 9) Old Business:
 - A. **DISCUSSION.** PSAP Funding Agreement Revisions – (Bob Cole)
 - B. **DISCUSSION/VOTE.** Approve Policy 2.0 (Scope of Document) – (Carl Simpson)

- C. **DISCUSSION/VOTE.** Approve Policy 4.2 (Authority Board Responsibilities) – (Bob Cole)
 - D. **DISCUSSION VOTE.** Approve Policy 4.19 (Monthly Statistical Reporting Requirements) – (Carl Simpson)
 - E. **DISCUSSION/VOTE.** Approve Policy 4.26 (Public 911 Education) – (Carl Simpson)
 - F. **DISCUSSION/VOTE.** Approve Policy 4.27 (Language Interpretation) – (Carl Simpson)
- 10) New Business:
- A. **DISCUSSION/VOTE.** Emergency Notification System Enhancements (Ben Bills)
- 11) Director’s Comments:
- 12) Executive Session: If necessary.
- 13) **VOTE.** Adjourn: (June 27, 2018 next meeting.)