



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  
June 27, 2018, 1:00 PM**

- 1) Call to Order
- 2) **VOTE.** Act on requests of Authority Members who have asked to be excused.
- 3) Introductions: **911 Hero Presentation – Aidyn “Dash” Berglund**
- 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 May 23, 2018 Authority Meeting.
  - B. Approve the June 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.** Approve Policy 2.0 (Scope of Document) – (Carl Simpson)

- B. **DISCUSSION/VOTE.** Approve Policy 4.2 (Authority Board Responsibilities) – (Bob Cole)
  - C. **DISCUSSION VOTE.** Approve Policy 4.19 (Monthly Statistical Reporting Requirements) – (Carl Simpson)
  - D. **DISCUSSION/VOTE.** Approve Policy 4.26 (Public 911 Education) – (Carl Simpson)
  - E. **DISCUSSION/VOTE.** Approve Policy 4.27 (Language Interpretation) – (Carl Simpson)
  - F. **DISCUSSION/VOTE.** PSAP Funding Agreement, Final Draft – (Bob Cole)
- 10) New Business:
- A. **DISCUSSION/VOTE.** Approve Policy 4.6 (Call Transfer Process) – (DRC approved)
  - B. **DISCUSSION VOTE.** Approve Policy 4.7 (Database Errors) – (DRC approved)
  - C. **DISCUSSION/VOTE.** Approve Policy 4.8 (Text to 911) – (DRC approved)
  - D. **DISCUSSION/VOTE.** Approve Policy 4.9 (Tape Recording and Archiving) – (DRC approved)
- 11) Director’s Comments:
- 12) Executive Session: If necessary.
- 13) **VOTE.** Adjourn: (July 25, 2018 next meeting.)