



El Paso – Teller County 9-1-1 Authority

2350 Airport Road, Colorado Springs, Colorado 80910

**Authority Regular Session
El Paso – Teller County 9-1-1 Office
2350 Airport Road
July 26, 2017, 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)
Independence Center Award
- 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 June 28, 2017 Authority Meeting.
 - B - Approve the July 2017 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 –
- 9) Old Business:
 - A – **DISCUSSION.** Update on Amendment 2 of the Restated IGA. (Bob Cole)
 - B – **DISCUSSION/VOTE.** Revised Policies **4.0** General Policies and Procedures, **4.14** Supplies and Equipment, **4.21** Primary PSAP Alternate list, **4.30** Disposition of Property, **4.32** PSAP Telecommunicator Award Program, **4.34** 9-1-1 Hero Program, **4.40** Organization and Conduct of Authority Committees, **4.46** Public Information Dissemination/Social Media Use, **4.48** Inventory, **5.1** EMD Quality Assurance and Improvement Process and **5.5** Procedure for PSAP Instructors used for Fire and Police Protocols. (Carl Simpson)
 - C - **DISCUSSION/VOTE.** Abolished Policies **4.1** Promulgation of Policies and Procedures, **4.3** Maintenance of PSAP Log, **4.15** 9-1-1 PSAP Training, **4.16** Report on Occurrence Form, **4.37** 9-1-1 Logo Merchandise Program, **4.45** Volunteer Program for El Paso - Teller County 9-1-1 and **4.47** Secure Card Access. (Carl Simpson)
- 10) New Business:
 - A –



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- 11) Director's Comments:
- 12) Executive Session:
If necessary.
- 13) **VOTE.** Adjourn: (August 23, 2017, Regular Session)

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, El Paso County Government posting site, the El Paso – Teller County 9-1-1 office and the Authority website www.elpasoteller911.org on July 19, 2017.