



2350 Airport Road | Colorado Springs, CO | 80910
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**Authority Regular Session
El Paso – Teller County 9-1-1
2350 Airport Road
Colorado Springs, CO 80910
August 22, 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 July 25, 2018 Authority Meeting.
 - B. Approve the August 2018 Financial Statement and authorize payment of the monthly bills.
- 6) **VOTE.** Approve Authority Resolutions:
 - A. Resolution 18-06, *A RESOLUTION HONORING HEATHER MARR OF THE COLORADO SPRINGS POLICE DEPARTMENT AS TELECOMMUNICATOR OF THE SECOND QUARTER 2018.*
- 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.** CenturyLink Tariff Negotiations update. (Bob Cole)

- 10) New Business:
- A. **DISCUSSION/VOTE.** Abolish Policy 9.12 (Non-Emergency 9-1-1 Calls) DRC approved– (Carl Simpson)
 - B. **DISCUSSION/VOTE.** Approve Policy 9.15 (Critical Hiring Software) DRC approved – (Carl Simpson)
 - C. **DISCUSSION/VOTE.** Approve Policy 3.4 (Procedure for PSAP Conference/Training Funding and Travel) – (Carl Simpson)
 - D. **DISCUSSION/VOTE.** Approve Policy 3.6 (Decommissioning a PSAP) – (Carl Simpson)
 - E. **DISCUSSION.** PSAP 2019 Budget Presentations:
 - CSPD –**
 - CCPD –**
 - EPSO –**
 - FTC –**
 - TCSO –**
 - WPPD –**
- 11) Director’s Comments:
- 12) Executive Session: If necessary.
- 13) **VOTE.** Adjourn: (September 26, 2018 next meeting.)