



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
August 31, 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)
- 5) Presentations:
 - A. APCO Award Presented by Matt Towell and Peter Smith
 - B. Authority Employee of the Second Quarter Presented by Joscelyn Niski
- 6) **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 26, 2017 Authority Meeting.
 - B. Approve the August 2017 Financial Statement and authorize payment of the monthly bills.
- 7) **VOTE.** Approve Authority Resolutions:
 - A. Resolution 17-07: *A RESOLUTION ACCEPTING THE 2016 AUDIT OF THE EL PASO – TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY (AUTHORITY) AS SUBMITTED BY STOCKMAN, KAST RYAN & CO, LLP.*
- 8) Report by the CEO:
- 9) Reports by Standing Committees:
 - A. **DISCUSSION.** DRC/PSAP Managers Committee – No meeting, no report.
- 10) Old Business:
 - A. **DISCUSSION.** Update on Amendment 2 of the Restated IGA. (Bob Cole)
 - B. **DISCUSSION/VOTE.** Policy Review (Carl Simpson)
 - i. DRC Recommended Policy Revisions
 - a. Policy 4.4 DRC recommendation is to abolish policy
 - b. Policy 4.5 DRC recommendation is to abolish policy



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- c. Policy 4.6 DRC recommendation is to abolish policy
- d. Policy 4.7 DRC recommends revisions to policy
- e. Policy 4.9 DRC recommends revisions to policy
- f. Policy 4.10 DRC recommends revisions to policy
- g. Policy 4.11 DRC recommends revisions to policy
- h. Policy 4.13 DRC recommends revisions to policy
- i. Policy 4.17 DRC recommendation is to abolish policy
- j. Policy 4.19 DRC recommends revisions to policy
- k. Policy 5.3 DRC recommends revisions to policy
- l. Policy 5.6 DRC recommends revisions to policy

ii. Authority Recommended Policy Revisions

- a. Policy 4.2 This Policy Requires Board *Discussion*
- b. Policy 4.18 Authority recommendation is to abolish policy
- c. Policy 4.20 Authority recommends revisions to policy
- d. Policy 4.22 Authority recommendation is to abolish policy
- e. Policy 4.24 Authority recommends revisions to policy
- f. Policy 4.10 Authority recommends revisions to policy
- g. Policy 4.26 Authority recommends revisions to policy
- h. Policy 4.29 Authority recommends revisions to policy
- i. Policy 4.31 Authority recommends revisions to policy
- j. Policy 4.33 Authority recommends revisions to policy
- k. Policy 4.35 Authority recommends revisions to policy
- l. Policy 4.36 Authority recommends revisions to policy
- m. Policy 4.39 This Policy Requires Board *Discussion*
- n. Policy 4.42 Authority recommends revisions to policy
- o. Policy 4.44 Authority recommends revisions to policy

11) New Business:

- A. **DISCUSSION.** Board Vacancy Process.
- B. **DISCUSSION/VOTE.** Election of Authority Vice-Chair.
- C. **DISCUSSION.** Authority Budget Calendar.
- D. **DISCUSSION/VOTE.** Authorization to Intervene (Bob Cole)
- E. **DISCUSSION.** PSAP 2018 Budget Requests:
 - i. Colorado Springs PD
 - ii. Colorado Springs EOC Radio Funding Request
 - iii. Cripple Creek
 - iv. El Paso County SO
 - v. Pikes Peak Fire Chief Council Station Alerting Request
 - vi. Fort Carson
 - vii. Teller County SO
 - viii. Woodland Park PD



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- 12) Director's Comments:
- 13) Executive Session: If necessary.
- 14) **VOTE.** Adjourn: (September 27, 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 August 16, 2017.