



El Paso – Teller County 9-1-1 Authority

2350 Airport Road, Colorado Springs, Colorado 80910

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January 24, 2018

Meeting Minutes

Authority Members Present: Miles DeYoung, Diann Pritchard, Joe Ribeiro, Pat Rigdon, Dave Rose, Brad Shannon, Chris Truty and Derek Wheeler

Authority Members Absent: Vince Niski

Vacancies: None

Other Personnel Present: Carl Simpson, CEO, Bob Cole, Legal Counsel and Christy Davis, Administrative Assistant.

Members of the Public Present: 28

1) Call to Order:

The January 24, 2018 regular session meeting of the El Paso - Teller County 9-1-1 Authority Board was called to order at 1:00 PM by Chairman, Dave Rose. The meeting was held in the 9-1-1 boardroom, located at 2350 Airport Road, Colorado Springs, Colorado.

2) Act on Requests of Authority Members Who Have Asked to be Excused:

Vince Niski has asked to be excused.

Motion was made by Pat Rigdon to excuse Vince Niski; second by Miles DeYoung.

Motion passed unanimously on voice vote by the 8 Authority Members present.

3) Introductions:

Introductions were made.

Employee of the 4th Quarter 2017 was presented to Justin Annan by Ben Gairrett.

4) Public to be Heard:

No items were brought forward for discussion at this time.



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5) Consent Calendar:

A – Approve the minutes of the November 29, 2017 Authority Meeting.

B – Ratify – The custodian of record for the 2018 records shall be the CEO and all records shall be stored at 2350 Airport Road, Colorado Springs, Colorado, 80910.

C – Ratify- The CEO is hereby appointed Budget Officer for the year 2018.

D – Ratify – The CEO is hereby appointed Safety Officer for the year 2018.

E – Ratify – The locations for posting the agenda for Authority meetings are: Teller County Sheriff’s Office, 9-1-1 Administrative building, and the 9-1-1 website.

F – Ratify – Approve the December 2017 Financial Statement and authorize payment of the monthly bills.

G – Approve the January 2018 Financial Statement and authorize payment of the monthly bills.

Motion was made by Chris Truty to approve the consent calendar; second by Miles DeYoung.

Motion passed unanimously on voice vote by the 8 Authority members present.

6) Approve Authority Resolutions:

A – Resolution 18-01, A RESOLUTION HONORING KIM BURSACK OF CRIPPLE CREEK COMMUNICATIONS AS TELECOMMUNICATOR OF THE THIRD QUARTER 2017.

Motion was made by Brad Shannon to approve the resolution; second by Miles DeYoung.

Motion passed unanimously on a roll call vote with 8 ayes and 1 not present.

B – Resolution 18-02, A RESOLUTION HONORING EMILY HUDGENS OF THE TELLER COUNTY SHERIFF’S OFFICE AS TELECOMMUNICATOR OF THE FOURTH QUARTER 2017.

Motion was made by Chris Truty to approve the resolution; second by Miles DeYoung.

Motion passed unanimously on a roll call vote with 8 ayes and 1 not present.

C – Resolution 18-03, A RESOLUTION HONORING JULIAN MARCANO OF THE EL PASO COUNTY SHERIFF’S OFFICE AS TELECOMMUNICATOR OF YEAR FOR 2017.

Motion was made by Chris Truty to approve the resolution; second by Dave Rose.

Motion passed unanimously on a roll call vote with 8 ayes and 1 not present.



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D – Resolution 18-04, A RESOLUTION APPROVING THE 2018 MEMORANDUM OF UNDERSTANDING IMPLEMENTING THE PIKES PEAK GEOSPATIAL ALLIANCE INTERGOVERNMENTAL AGREEMENT TO ACQUIRE DIGITAL ORTHORECTIFIED IMAGERY.

Motion was made by Joe Ribeiro to approve the resolution; second by Miles DeYoung.

Motion passed unanimously on a roll call vote with 8 ayes and 1 not present.

7) Report by the CEO:

Carl listed projects coming up in 2018. They include deployment of ESInet, RFP for Voice Logger, Wireless routing in Teller County, new mapping software and Centralized CAD.

In addition there will be more training opportunities for PSAP employees in 2018 and one on one training with call takers. He also stated that the Personnel Manual is currently being reviewed by Employer’s Council (formerly Mountain States) and that policy revisions will resume this year. Dave Rose volunteered to assist.

8) Reports by Standing Committees:

A - DRC/PSAP Managers Committee

New Chairperson Renee Henshaw reported that they were updated on Centralized CAD. Also they were asked to decide who would be attending Navigator so travel arrangements could be made. They also discussed the upcoming PSAP and communication managers training. They are also working on proposals for change.

9) Old Business:

A – Update Amendment 2 of the Restated IGA.

It was reported that only four more signatures are required for it to be adopted. Authority members will follow up with agencies that have not yet signed.

B – PSAP Funding Agreement.

The attorney outlined changes made in the agreement. There was lengthy discussion and the following revisions were agreed upon: services will be funded by the Authority directly, clarification on the limitations of Authority funded equipment, personnel, and services, restrict carry-over from one fiscal year to the next and allow variances by written agreement. The attorney will bring a final draft to the board for approval at the next meeting.



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10) New Business:

A – Election of Authority Officers.

Motion was made by Brad Shannon to retain all officers from the previous year; second by Chris Truty.

Motion approved on a voice vote by the 8 Authority Members present.

11) Directors Comments:

Joe Ribeiro updated the board on upcoming legislation regarding unencrypted radio recordings being available to media. Also there was discussion regarding a State-wide 911 Governing Board that would be appointed by the Governor and operate under the Department of Homeland Security. The attorney will send a draft out to Authority members.

12) Executive Session:

Not necessary.

13) Adjournment:

A motion was made by Brad Shannon to adjourn the meeting; seconded by Joe Ribiero.

Motion passed unanimously on voice vote.

Meeting was adjourned at 2:10 PM.

Submitted for Approval By:

Pat Rigdon, Authority Secretary