

**El Paso – Teller County 9-1-1 Authority**  
February 22, 2017  
Meeting Minutes

**Authority Members Present:** Mike Dalton, Miles DeYoung, Vince Niski, Ron Reeves, Joe Ribeiro, Pat Rigdon, Dave Rose and Chris Truty.

**Authority Members Absent:** None

**Vacancies:** One Vacancy

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

**Members of the Public Present:** 16

**1) Call to Order:**

The February 22, 2017 regular session meeting of the El Paso - Teller County 9-1-1 Authority Board was called to order at 1:03 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:**

All members were in attendance.

**3) Introductions:**

Introductions were made. Authority member Joe Ribeiro took the Oath of Office.

**4) Public to be Heard:**

There were not any items for discussion at this time.

5) **Consent Calendar:**

**A – Approve the minutes of the January 25, 2017 Authority Meeting.**

**B – Approve the February 2017 Financial Statement and authorize payment of the monthly bills.**

Motion was made by Mike Dalton to approve the consent calendar; second by Ron Reeves.

Motion passed unanimously on voice vote by the 7 Authority members present.

6) **Approve Authority Resolutions:**

None

7) **Report by the CEO:**

Mr. Simpson reported that Matt Towell has been selected as the Security/IT Manager, all sites have been upgraded to the same version of TriTech CAD, Fort Carson's move is scheduled for February 28<sup>th</sup> and that the Network Monitoring System is being upgraded. The anti-virus options are being assessed, current support expires in June.

He stated that GeoComm will be assisting the GIS Dept to bring the data in line with NENA NextGen standards and that the Everbridge (ENS) data has been updated. Connie Chavez is beginning her 12<sup>th</sup> year with the Authority. He also wanted to let the board know that Cripple Creek PD and Teller County SO are featured in the most current IAED Journal magazine.

8) **Reports by Standing Committees:**

**A - DRC/PSAP Managers Committee**

No meeting, no report.

9) **Old Business:**

**A – Update on PUC application.**

Met with PUC staff several times and March 6<sup>th</sup> is the deadline for the Administrative Judge's recommendation. Details will be discussed during the Executive Session.

**B - Draft Amendment 2 of the Restated IGA.**

Bob Cole reported a revision needed to be clarified. He will have an update next month.

**10) New Business:**

**A – Election of Authority Treasurer.**

Nominations for the office of Treasurer were opened.

A motion was made by Mike Dalton to nominate Chris Truty; second by Vince Niski.

Hearing no other nominations; motion passed unanimously on voice vote by the 7 Authority members present.

**Treasurer – Chris Truty**

**11) Directors Comments:**

Chief Ribeiro was welcomed to the Authority. Dave Rose also commented on the upcoming Annual Report.

**12) Executive Session:**

A - Motion was made by Pat Rigdon to go into an Executive session for the purpose of receiving legal counsel on specific legal questions related to PUC Docket No. 16A-0665T, The Application of El Paso – Teller County Emergency Telephone Service Authority for Approval of an Emergency Telephone Charge Increase and the use of the PSAP salary stipend, as authorized by §24-6-402(4) (b) C.R.S.; second by Vince Niski.

Motion passed unanimously on voice vote.

*Regular session was recessed at 1:18 PM*

Entered into executive session to receive legal advice concerning PUC Docket No. 16A-0665T. The board will also be discussing the use of PSAP salary stipends. In attendance: the Authority Board including incoming board member Derek Wheeler, Counsel for the Board, Bob Cole, CEO Carl Simpson and Executive Administrative Assistant Christy Davis. The Authority Board opted to not record this due to receiving legal advice from the attorney.

*Regular session was reconvened at 2:19 PM.*

Motion was made by Mike Dalton to authorize the CEO to give direction to PSAPs that the PSAP salary stipends be used for only salary and benefits and to receive verification on a yearly basis of how those funds have been spent; second by Pat Rigdon.

Motion passed unanimously on voice vote by the 7 Authority members present.

Motion was made by Mike Dalton to give direction to the CEO and attorney to agree to the PUC stipulation and settle on the \$1.35 figure and move forward in the process; second by Chris Truty.

Motion passed unanimously on voice vote by the 7 Authority members present.

Chief Dalton was thanked for his years of service on the 911 Authority. He will be formally recognized at the April meeting.

**13) Adjournment:**

A motion was made by Mike Dalton to adjourn the meeting; seconded by Ron Reeves.

Motion passed unanimously on voice vote.

**Meeting was adjourned at 2:22 PM.**

**Submitted for Approval By:**

**Pat Rigdon, Authority Secretary**