



# El Paso – Teller County 9-1-1 Authority

2350 Airport Road, Colorado Springs, Colorado 80910

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## El Paso – Teller County 9-1-1 Authority

February 28, 2018

Meeting Minutes

**Authority Members Present:** Diann Pritchard, Joe Ribeiro, Pat Rigdon, Dave Rose, Brad Shannon, and Derek Wheeler

**Authority Members Absent:** Miles DeYoung, Vince Niski and Chris Truty.

**Vacancies:** None

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

**Members of the Public Present:** 16

### 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:

Miles DeYoung, Vince Niski and Chris Truty have asked to be excused.

Motion was made by Brad Shannon to excuse Miles DeYoung, Vince Niski, and Chris Truty; second by Pat Rigdon.

Motion passed unanimously on voice vote by the 6 Authority Members present.

### 3) Introductions:

Introductions were made.

### 4) Public to be Heard:

Ben Bills presented a short video of the 911 Hero Award presented at Jordahl Elementary.



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## 5) Consent Calendar:

**A – Approve the minutes of the January 24, 2018 Authority Meeting.**

**B – Approve the February 2018 Financial Statement and authorize payment of the monthly bills.**

Motion was made by Pat Rigdon to approve the consent calendar; second by Derek Wheeler.

Motion passed unanimously on voice vote by the 6 Authority members present.

## 6) Approve Authority Resolutions:

**A – None**

## 7) Report by the CEO:

Carl reported that Matt Towell completed 7 years and Ben G 6 years of service in January and that Jenna completed 2 years of service on February 22. He also informed the board that Emilio Miller resigned and his last day would be Friday.

He also stated that the PERA audit was complete and there were not any issues.

Peter Smith updated the board on the various projects for the year and said that board would be given a written status update of each ongoing project on a monthly basis.

Carl gave the board updates on upcoming training and projects and stated that Public Service Announcements would be running on Fox21 from March to December.

## 8) Reports by Standing Committees:

**A - DRC/PSAP Managers Committee**

No meeting, no report.

## 9) Old Business:

**A – Update Amendment 2 of the Restated IGA.**

Mr. Cole reported that all of necessary signatures have been received so the agreement is in effect. He is hoping that more signature pages will come in over the next few months.



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## **B – Update on CenturyLink application.**

Mr. Cole reported that they have stipulated approval and a hearing has been scheduled for July 26-27. Airbus has also submitted an application but they would like to pick and choose the areas they want to serve.

## **C – PSAP Funding Agreement.**

A memo and revised draft has been distributed to the board. There was discussion regarding removing language in Section C that refers to “services”. The attorney will make that change and bring it back to the board for approval in March.

## **10) New Business:**

### **A – Option of moving the March meeting from March 28<sup>th</sup> to March 21<sup>st</sup> due to Spring Break.**

The Authority members present did not have a problem keeping the original meeting date.

### **B – Policy Review: Policy 4.18 and Policy 4.22.**

Policy 4.18, Routine Testing of Equipment and Policy 4.22, Wireless Communication Devices, are obsolete so the suggestion is to abolish them.

Motion was made by Derek Wheeler to abolish Policy 4.18 and Policy 4.22; second by Joe Ribeiro.

Motion passed unanimously on voice vote by the 6 Authority Members present.

### **C – Fort Carson request for funding.**

Dawn Lucero is asking for funding to install a Hybrid Control Station Combiner to her radio consolettes so that she will have access to the full range of radio talk groups. The cost is \$8,719.00 and the work will be done by Digitcom Electronics.

Motion was made by Brad Shannon to approve the request; second by Joe Ribeiro.

Motion passed unanimously on voice vote by the 6 Authority Members present.

## **11) Directors Comments:**

Joe Ribeiro updated the board on the process proposed for membership of the State-wide 911 Governing Board. There was discussion regarding what is in the best interest of the PSAP community, concerns that it would be vendor driven or that the legislation fails.



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Diann stated that she would be attending a Chief’s meeting and will try to follow up for more signature pages for the Restated IGA.

**12) Executive Session:**

Not necessary.

**13) Adjournment:**

A motion was made by Pat Ridgon to adjourn the meeting; seconded by Brad Shannon.

Motion passed unanimously on voice vote.

**Meeting was adjourned at 1:47 PM.**

**Submitted for Approval By:**

**Pat Ridgon, Authority Secretary**