



El Paso – Teller County 9-1-1 Authority

2350 Airport Road, Colorado Springs, Colorado 80910

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June 28, 2017

Meeting Minutes

Authority Members Present:	Miles DeYoung, Vince Niski, Ron Reeves, Pat Rigdon, Dave Rose, Brad Shannon and Chris Truty.
Authority Members Absent:	Joe Ribeiro and Derek Wheeler.
Vacancies:	None
Other Personnel Present:	Carl Simpson, CEO and Christy Davis, Administrative Assistant.
Members of the Public Present:	28

1) Call to Order:

The June 28, 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:

Joe Ribeiro and Derek Wheeler have asked to be excused.

Motion was made by Pat Rigdon to excuse Joe Ribeiro and Derek Wheeler; second by Ron Reeves.

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

3) Introductions:

Introductions were made.

4) Public to be Heard:

Presentation of 911 Hero Award to Katelyn Clibon.



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5) Consent Calendar:

A – Approve the minutes of the May 24, 2017 Authority Meeting.

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

Motion was made by Chris Truty to approve the consent calendar; second by Brad Shannon.

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

6) Approve Authority Resolutions:

A – Resolution 17-06, A RESOLUTION HONORING JULIAN MARCANO, OF THE ELPASO COUNTY SHERIFF'S OFFICE, AS TELECOMMUNICATOR OF THE FIRST QUARTER 2017.

Motion was made by Ron Reeves to approve the resolution; second by Chris Truty.

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

7) Report by the CEO:

Staff – Carl reported that the Independence Center would like to present an award to the Authority, Ben Bills specifically. This is for the implementation of text to 911 which is very beneficial to the hearing impaired community. Also there was a very good turnout at Sky Sox stadium at the mobile classroom for Public Safety Day.

IT – Carl reported that the Fort Carson move went extremely well and that he received a letter of appreciation from Dawn Lucero, PSAP Manager. Also the Voice Logger replacement project is moving forward.

Training/QA – Carl reported that QA staff members have been conducting training at some of the agencies.

2018 Budget – PSAP site visits are being conducted to discuss 2018 needs and requests.

8) Reports by Standing Committees:

A - DRC/PSAP Managers Committee

No meeting, no report.



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9) Old Business:

A – Update Amendment 2 of the Restated IGA.

It was reported that three signature pages have been received. Authority members were asked follow up with their agencies to ensure that the signature pages be returned.

B - Revised Policy 1.0 Mission Statement.

Motion was made by Vince Niski to approve the revised policy; second by Brad Shannon.

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

10) New Business:

A – Job Description updates.

Drafts of the revised System Analyst, Property Maintenance Tech, Office Assistant, GIS Intern, GIS Tech and GIS Analyst were distributed to the board. Carl would like to have Mountain States review them also so he will update the board at the next meeting.

B – New Policy, Workstation Lockout.

Carl summarized this policy as a way to secure the computer and network when staff is away from their desk and/or office.

11) Directors Comments:

No comments at this time.

12) Executive Session:

Not necessary.

13) Adjournment:

A motion was made by Chris Truty to adjourn the meeting; seconded by Pat Rigdon.

Motion passed unanimously on voice vote.



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~~Meeting was adjourned at 1:37 PM.~~

Submitted for Approval By:

Pat Rigdon, Authority Secretary