









2350 Airport Road | Colorado Springs, CO | 80910
719.785.1900 | elpasoteller911.org |      

El Paso – Teller County 9-1-1 Authority
July 25, 2018
Meeting Minutes

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

Authority Members Absent: None

Vacancies: None

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

Members of the Public Present: 20

1) Call to Order:

The July 25, 2018 regular session meeting of the El Paso - Teller County 9-1-1 Authority Board was called to order at 1:03 PM by Chair, 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 Authority Members were in attendance.

3) Introductions:

Introductions were made. Ben Bills presented Employee of the 2nd Quarter award to Justin Annan.

4) Public to be Heard:

None.

5) Consent Calendar:

A – Approve the minutes of the June 27, 2018 Authority Meeting.

B – Approve the July 2018 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 9 Authority members present.

6) Approve Authority Resolutions:

A – None

7) Report by the CEO:

Carl reported that Jen Sexton was hired as the new Network Engineer. He also distributed a news release announcing that TriTech was merging with Superior and Aptean.

Matt Towell reported on the current IT projects. Voice Logger – The contract has been awarded to Equature and contract negotiations are in progress. October is the estimated go live. New Phone System – Due Dilligence meetings were conducted and comments from PSAPs will be incorporated into the RFP.

Ben Gairrett reported that Workshop 2 for Centralized CAD has been pushed back. He stated that CAD-to-CAD between CSPD and EPSO is almost complete.

John Lofgren reported that the Authority hosted a 2 hour training for dispatchers. The DA informed dispatchers what would be expected if they were called to testify in court. There will be two sessions of Active Assailant training in August.

The 2019 Budget calendar has been distributed.

8) Reports by Standing Committees:

A - DRC/PSAP Managers Committee

Renee Henshaw reported the group discussed that the cell phone tower re-routing in Teller County is almost complete. The console cleaning at PSAPs has been completed

and they would like to continue with this every three years. CSPD will be moving forward with the Schedule Express software and other PSAPs are considering it as well. They also voted on Telecommunicator of the 2nd Quarter. Heather Marr of CSPD has been selected. The PSAP Managers will be presenting their 2019 Budget requests at the August board meeting.

9) Old Business:

A – PSAP Funding Agreement, Final Draft.

Bob Cole summarized the final edits. On the signature page it was noted that “President” should be changed to “Chair”.

Motion was made by Pat Rigdon to approve and distribute for signature; second by Vince Niski.

Motion passed unanimously on voice vote by the 9 Authority members present.

The PSAP Funding Agreement will be emailed to the appropriate signors (and legal) by the attorney.

10) New Business:

A – Approve Policy 3.0 (Authority Responsibilities).

Carl summarized the edits in the policy.

B – Approve Policy 6.7 (Emergency Notifications).

It was discussed that second bullet should be more specific about which contacts will be notified and that the last bullet item be eliminated.

11) Directors Comments:

Dave Rose commented that he received good feedback about ENS sign ups at the El Paso County Fair.

Bob Cole summarized the updates on the three PUC cases the board is currently involved in.

12) Executive Session:

None.

13) Adjournment:

A motion was made by Joe Ribeiro to adjourn the meeting; second by Derek Wheeler.

Motion passed unanimously on voice vote.

Meeting was adjourned at 1:47 PM.

Submitted for Approval By:

Pat Rigdon, Authority Secretary