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El Paso – Teller County 9-1-1 Authority

October 24, 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, and Christy Davis, Administrative Assistant

Members of the Public Present: 24

1) Call to Order:

The October 24, 2018, regular session meeting of the El Paso - Teller County 9-1-1 Authority Board was called to order at 1:05 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:

No Authority Member has asked to be excused.

3) Introductions:

Introductions were made.

Joe Ribeiro arrived at 1:07 PM.

4) Public to be Heard:

None.

5) Consent Calendar:

A – Approve the minutes of the September 26, 2018, Authority Meeting.

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

A motion was made by Brad Shannon to approve the consent calendar; a second was made by Miles DeYoung.

The motion passed unanimously on a voice vote by the nine Authority members present.

6) Approve Authority Resolutions:

A – None.

7) Report by the CEO:

Carl reported about the two million dollars in non-competitive grants that will be available for Colorado from National 9-1-1. Carl also gave updates on the Policy Manual, Strategic Plan, and Personnel Manual. The edits of the Personnel Manual and Policies are available on a flash drive for anyone interested.

Matt Towell reported on the current I.T. projects:

- CCPD remodel – the schedule is on target. Furniture arrived yesterday and is being installed.
- Voice Logger – site visits were conducted last week, and installation in the back-up center is scheduled for November 5th.
- New Phone System – The RFP has closed, and submissions are being scored. December 8th scoring will be complete.
- Map Replacement – A quote from GeoComm is being developed and will be submitted to the Authority for consideration.

Ben Gairrett reported that GIS updates are going out monthly to agencies and a public web server is being developed. Also, the second workshop for Centralized CAD is going on this week.

John Lofgren reported that one-on-one training is being conducted. He also stated that ETC, EMD, EFD, and EFP training were hosted this month. Police Protocol has been deployed at TCSO, and it is going well. He also stated that a new version of the standards is coming out and training will be offered prior to the January 1st go live.

Ben Bills reported that the Public Education team had 110 presentations this month and 414 presentations this year to date. There will a system-wide test of Everbridge in Teller County on November 17th. Ben is working on a press release for the event.

8) Reports by Standing Committees:

A - DRC/PSAP Managers Committee

No meeting, no report.

9) Old Business:

A – CenturyLink Tariff Negotiations Update.

Two memos from the attorney were included in the packets.

10) New Business:

A – Salary Survey by Employers Council.

Sheree Steiner of Employers Council (formerly Mountain States) presented the methodology and results of the salary survey. She explained that they evaluated competitive markets and then validated the surveys. The grades levels have been adjusted from 12 to 20, and the salary ranges consist of a minimum, midpoint and maximum. It was suggested that there should be a compensation review every two years. There was some discussion regarding which agencies or locations were used for the salary comparisons.

11) Directors Comments:

None.

12) Executive Session:

None.

13) Adjournment:

A motion was made by Vince Niski to adjourn the meeting; second by Pat Rigdon.

The motion passed unanimously on voice vote.

The meeting was adjourned at 2:07 PM.

Submitted for Approval By:

Pat Rigdon, Authority Secretary