



El Paso – Teller County 9-1-1 Authority

2350 Airport Road, Colorado Springs, Colorado 80910

El Paso – Teller County 9-1-1 Authority

October 25, 2017

Meeting Minutes

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

Authority Members Absent: Diann Pritchard and Joe Ribeiro.

Vacancies: None

Other Personnel Present: Carl Simpson, CEO and Christy Davis, Administrative Assistant.

Members of the Public Present: 20

1) **Call to Order:**

The October 25, 2017 regular session meeting of the El Paso - Teller County 9-1-1 Authority Board was called to order at 1:01 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:**

Diann Pritchard and Joe Ribeiro have asked to be excused.

Motion was made by Miles DeYoung to excuse these board members; second by Pat Rigdon.

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

3) **Introductions:**

Introductions were made.

4) **Public to be Heard:**

No items were brought forth at this time.



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5) Consent Calendar:

A – Approve the minutes of the September 27, 2017 Authority Meeting.

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

Motion was made by Vince Niski to approve the consent calendar; second by Brad Shannon.

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

6) Authority Employee of the Quarter:

Jen Dvorsky was presented the award by Joscelyn Niski, Chairman of the EAG.

7) Approve Authority Resolutions:

None

8) Report by the CEO:

The accountant, auditor and payroll are assisting in gathering data for an audit for PERA.

IT – Carl reported that the TriTech CAD upgrade has been completed at all sites and that the Voice Logger RFP will be ready to go out in January.

Training/QA – Ben Bills has made 45 presentations so far this month and John Lofgren reports that users are being entered into the Schoology software.

9) Reports by Standing Committees:

A - DRC/PSAP Managers Committee

No meeting, no report.

10) Old Business:

A – Update Amendment 2 of the Restated IGA.

It was reported that four additional signature pages have been received.

B - 2018 Draft Budget.

Discussion at the work session in the large classroom directly after this meeting.



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11) New Business:

None.

12) Directors Comments:

None at this time.

13) Executive Session:

Not necessary.

14) Adjournment:

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

Motion passed unanimously on voice vote.

Meeting was adjourned at 1:13 PM.

Submitted for Approval By:

Pat Rigdon, Authority Secretary