



# 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

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**