

El Paso – Teller County E9-1-1 Authority

March 25, 2009
Meeting Minutes

Authority Members Present: Darin Anstine, Pete Carey, Ron Gibson, Michael Gower, Ken Moore, Bud Silloway and Robert Weller.

Authority Members Absent: Jim Grayson and Marcus Woodward.

Vacancies: None.

Other Personnel Present: James Anderson, System Manager, Bob Cole, Legal Counsel and Christy Davis Administrative Assistant.

1) Call to Order:

The March 25, 2009 regular session meeting of the El Paso – Teller E9-1-1 Authority was called to order at 2:02 PM by Chairman Robert Weller. The meeting was held in the E9-1-1 boardroom, located at 2350 Airport Road, Colorado Springs, Colorado.

2) Act on requests of Authority Members who have asked to be excused:

Jim Grayson has asked to be excused.

Motion was made by Bud Silloway to excuse Jim Grayson; second by Michael Gower.

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

3) Introductions:

Authority Members and audience members introduced themselves.

4) Public to be Heard:

There were no items brought forth at this time.

5) Consent Calendar:

- A - Approve the minutes of the February 25, 2009 Authority Meeting.**
- B - Approve the March 2009 financial statement and authorize payment of the monthly bills.**
- C - Approve Policy 4.38 (Same Day Travel).**
- D - Approve revised Policy 4.23 (Procedure for Authority Board Conference Funding and Travel).**
- E - Approve revised Policy 4.33 (El Paso – Teller County E9-1-1 Back Up Communications Center).**

Michael Gower requested that Items D and C be removed from the consent calendar.

Motion was made by Michael Gower to approve the consent calendar; second by Pete Carey.

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

Mr. Gower had made some changes in Policy 4.23 to allow more leniency for training not limited to the five listed conferences. Also the System Manager will not authorize travel which would exceed the budgeted amount without prior board approval.

Motion was made by Michael Gower to approve revised policy 4.23; second by Ron Gibson.

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

6) Report by the System Manager:

Mr. Anderson reported that an agent from VFIS had come by for an inspection. The only thing suggested was that there was not a lock on the front sprinkler control valve. A lock will be purchased and installed.

It was discussed that legislation is being proposed that would require larger counties in the state to contribute to smaller counties in the state in the form of additional fees per customer to be put in a state-wide fee pool. So far there does not seem to be much support for this proposal but Mr. Anderson will keep the board informed as the situation progresses.

7) Approve Authority Resolutions:

A - Resolution 09-09, *A RESOLUTION HONORING SUSAN ARAGON AS THE TELECOMMUNICATOR OF THE FIRST QUARTER OF 2009.*

Motion was made by Ken Moore to approve the resolution; second by Bud Silloway.

Motion passed on roll call vote with 7 ayes and 2 not present.

Chairman Robert Weller presented the award and gift certificate to Susan Aragon.

8) Reports by Standing Committees:

A - PSAP Manager's Committee

Liz Brown had nothing to report at this time.

9) Old Business:

A - Back up Communications Center Upgrades Update.

Mr. Anderson reported that he was moving forward on this as directed by the board. At the last PPRCN meeting resolution 2009-04 was passed which designated the 9-1-1 Authority building as the official back-up for the members and participants of that organization. A letter from Sheriff Maketa was received designating the 9-1-1 building as the back-up for El Paso County. Mr. Anderson would like a similar letter of support from the City of Colorado Springs and Pete Carey volunteered to carry this request to Chief Myers.

Mr. Anderson stated that a purchase order has been issued to pay for the radio equipment and that he will be speaking with Randy Bell on how to move forward as soon as he returns from vacation.

B - Next steps for Next Generation 9-1-1

This item will be discussed during executive session.

10) New Business:

There were no items for discussion at this time.

11) Executive Session

Motion was made by Pete Carey to enter into executive session to discuss “determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators” relative to the NG911 contract; second by Ron Gibson.

Executive session was entered into at 2:25 PM

Regular Session reconvened at 3:06 PM

Motion was made by Michael Gower to direct the System Manager to issue a letter of award to Nine, One, One Inc., and to negotiate a best and final contract for Next Generation 9-1-1 equipment and services; second by Bud Silloway.

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

12) Adjournment:

A motion was made by Pete Carey to adjourn the meeting; seconded by Bud Silloway.

Motion passed unanimously on voice vote.

Meeting was adjourned at 3:10 PM.

Submitted for Approval By:

Michael Gower, Authority Secretary