

**El Paso – Teller County E9-1-1 Authority**

April 22, 2009  
Meeting Minutes

**Authority Members Present:** Darin Anstine, Pete Carey, Michael Gower, Jim Grayson, Ken Moore, Bud Silloway and Robert Weller.

**Authority Members Absent:** Ron Gibson and Marcus Woodward.

**Vacancies:** None.

**Other Personnel Present:** James Anderson, System Manager and Christy Davis, Administrative Assistant.

**1) Call to Order:**

The April 22, 2009 regular session meeting of the El Paso – Teller E9-1-1 Authority was called to order at 2:00 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:**

Ron Gibson and Marcus Woodward have asked to be excused.

Motion was made by Bud Silloway to excuse Ron Gibson and Marcus Woodward; second by Michael Gower.

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

**3) Introductions:**

Introductions were not necessary at this time.

**4) Public to be Heard:**

There were no items brought forth at this time.

**5) Consent Calendar:**

- A - Approve the minutes of the March 25, 2009 Authority Meeting.**
- B - Approve the April 2009 financial statement and authorize payment of the monthly bills.**
- C - Approve revised Policy 4.19 (Monthly Statistical Reporting Requirements)**

Motion was made by Bud Silloway to approve the consent calendar; second by Michael Gower.

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

**6) Report by the System Manager:**

Mr. Anderson reported that the windows, carpets and board chairs had been cleaned. Also the items from the VFIS field report were being taken care of, compliance must be completed within one year of the report.

**7) Approve Authority Resolutions:**

- A - Resolution 09-09, *A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN A CONTRACT WITH NINE, ONE, ONE, INCORPORATED OF DENVER, COLORADO. THIS AUTHORIZATION IS SUBJECT TO FINAL REVIEW BY THE AUTHORITY LEGAL COUNSEL AND APPROVAL IS GIVEN FOR AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS.***

Motion was made by James Grayson to approve the resolution; second by Pete Carey.

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

**8) Reports by Standing Committees:**

**A - PSAP Manager's Committee**

Liz Brown reported they are still working on CAD-to-CAD testing between agencies and it is hoped all transfers will be operational soon. She also reported that Tom Jennings Productions will be filming an episode for "Call 9-1-1" that will feature calls from both EPSO and CSPD.

**9) Old Business:**

**A - Discussion about CEO Presentation.**

Mr. Anderson reported that the CEO presentation would be on Friday, September 11, 2009 at the Crowne Plaza Hotel. Mr. Anderson thanked everyone on his staff who is helping to put all the information together for the presentation. There will a video and presentation outlining what has been accomplished the past 20 years in 9-1-1, and also a look at where 9-1-1 might be going over the next 5 years. The CEO and a guest of each agency will be invited as well as PSAP Managers, Authority Members and members of the JKA staff. All information presented will also be given out in handbooks for attendees to take with them. It was discussed that the invitations should go out in May so that everyone can save the date on their calendar. If any Authority Members have any ideas about what they would like presented they should let Mr. Anderson know as soon as possible.

**10) New Business:**

There were no items for discussion at this time.

**11) Executive Session**

Executive Session was not necessary at this time.

**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 2:26 PM.**

**Submitted for Approval By:**

**Michael Gower, Authority Secretary**