



2350 Airport Road | Colorado Springs, CO | 80910
719.785.1900 | elpasoteller911.org

**Authority Regular Session
El Paso – Teller County 9-1-1
2350 Airport Road
Colorado Springs, CO 80910
January 23, 2019, 1:00 PM**

- 1) Call to Order
- 2) **VOTE.** Act on requests of Authority Members who have asked to be excused.
- 3) Introductions: Employee of the Quarter Presentation.
- 4) Public to be Heard: (Any item not on the agenda).
- 5) **VOTE.** Consent Calendar: **These items will be acted on as a whole, unless a specific item is called for discussion by an Authority Member or a citizen wishing to address the Authority.**
 - A. Approve the minutes of the November 28, 2018 Authority Meeting.
 - B. Ratify – Approve the December 2018 Financial Statement and authorize payment of the monthly bills.
 - C. Ratify – The CEO is hereby appointed Budget Officer for the year 2019.
 - D. Ratify – The Custodian of Record for the 2019 records shall be the CEO and all records shall be stored at 2350 Airport Road, Colorado Springs, Colorado, 80910.
 - E. Ratify – The CEO is hereby appointed Safety Officer for the year 2019.
 - F. Ratify – The locations for posting the agenda for Authority meetings are: Teller County Sheriff's Office, 9-1-1 Administrative building and the 9-1-1 website.
 - G. Approve the January 2019 Financial Statement and authorize payment of the monthly bills.
- 6) **VOTE.** Approve Authority Resolutions:
 - A. Resolution 19-01, *A RESOLUTION RECOGNIZING THE PAST SERVICE OF CHRIS TRUTY TO THE EL PASO – TELLER COUNTY 9-1-1 AUTHORITY.*
 - B. Resolution 19-02, *A RESOLUTION HONORING FELICIA FRAKER OF THE EL PASO COUNTY SHERIFF'S OFFICE AS TELECOMMUNICATOR OF THE THIRD QUARTER 2018.*
 - C. Resolution 19-03, *A RESOLUTION HONORING DANA HECKMAN OF THE COLORADO SPRINGS POLICE DEPARTMENT AS TELECOMMUNICATOR OF THE FOURTH QUARTER 2018.*

D. Resolution 19-04, *A RESOLUTION HONORING HEATHER MARR OF THE COLORADO SPRINGS POLICE DEPARTMENT AS TELECOMMUNICATOR OF THE YEAR 2018.*

- 7) Report by the CEO:
- 8) Reports by Standing Committees:
 - A. **DISCUSSION.** DRC/PSAP Managers Committee:
- 9) Old Business:
 - A. **DISCUSSION.**
- 10) New Business:
 - A. **DISCUSSION/VOTE.** Introduction of candidates for open Authority position.
 - B. **DISCUSSION/VOTE.** Election of Authority Officers.
 - C. **DISCUSSION/VOTE.** Approve Policy 3.3 (Disposition of Authority Property)
 - D. **DISCUSSION/VOTE.** Approve Policy 1.7 (Drug Free Work Place)
 - E. **DISCUSSION.** 2019 PUC State of 911 Report. (Carl Simpson)
 - F. **DISCUSSION.** Zimmerman Notice of Claim. (Bob Cole)
- 11) Director's Comments:
- 12) Executive Session: If necessary.
- 13) **VOTE.** Adjourn: (Next meeting – February 27, 2019)