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## **El Paso – Teller County 9-1-1 Authority**

February 26, 2020

Meeting Minutes

<b>Authority Members Present:</b>	Diann Pritchard, Joe Ribeiro, Brad Shannon, Derek Wheeler, and Michael Wiles.
<b>Authority Members Absent:</b>	Miles De Young and Pat Rigdon.
<b>Vacancies:</b>	None.
<b>Other Personnel Present:</b>	Carl Simpson, CEO, and Christy Davis, Administrative Assistant.
<b>Members of the Public Present:</b>	14

### **1) Call to Order:**

The February 26, 2020, regular session meeting of the El Paso - Teller County 9-1-1 Authority Board was called to order at 1:01 PM by Vice-Chairman, Derek Wheeler. 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:**

Pat Rigdon and Miles De Young (will be late but will try to attend) have asked to be excused.

A motion was made by Brad Shannon to excuse Pat Rigdon and Miles De Young; the motion was seconded by Derek Wheeler.

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

### **3) Introductions:**

Introductions were made.

**4) Public to be Heard:**

**Teller County Sheriff's Office Budget Request**

Teller County Sheriff's Department Commander Greg Couch asked to address the Board regarding funding for MCC7500 radios for Teller County. The Commander stated that a series of circumstances have necessitated requesting the funding for the radios outside of the regular budget cycle. Those include: VHF radios are insufficient and have had performance issues, Teller County as a whole wishing to migrate to the DTRS radios, and the aggressive timeline of finishing the new building that dispatch will be moving into. There was a discussion regarding cost savings of funding this now instead of waiting until 2021 and the potential cost savings of including Cripple Creek in the upgrade to MCC7500 radios this year as well. The proposed timeline was discussed as well as estimated costs for the installation of radios at the Cripple Creek Police Department. The Board members present decided that the funding for the Teller County radio project would be approved and that, if necessary, Cripple Creek could also be funded this year. A change to the Authority budget of this magnitude will likely require the board to submit an amended budget to the State.

A motion was made by Joe Ribeiro to fund the request of \$386,901.00 for MCC7500 radios for Teller County, seconded by Diann Pritchard.

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

**Medical Director Update**

Dr. Stein Bronsky, Medical Director for the Authority, briefed the board on the coronavirus (COVID19). He stated that, according to the CDC, the quarantine would soon be a moot point, and they are expecting an explosion of positive cases in 2-4 weeks and are preparing how best to handle the influx with relation to pre-hospital care. Currently, the International Academy has a surveillance tool that has been activated for specific complaints; for example, "Sick Person" or "Respiratory Distress." It is still being determined what the death rate is for this virus, and there is currently no vaccine available. The pre-hospital care community is currently grappling with "non-transport" guidelines. They are trying to coordinate with local healthcare facilities and the state to arrange for hotlines and putting out information to the public not to call 911 if they think they have the virus unless it is a life-threatening situation. One possibility is to shunt those virus-related 9-1-1 calls to the hotline. Information is also being published to paramedics and EMTs that they need to be in higher level protective clothing (PPE). If these steps to protect EMS crews are not taken, it is possible there could be a depletion of pre-hospital workers due to exposure to infected patients. It is expected that there will change coming down within the PSAPs and recommendations from the Academy and deviations of the current medical practices of pre-hospital care response and transport. They are working on a structured and unified response locally and regionally.

To allow Dr. Bronsky to return to more critical matters, Item 9) Old Business: A) Medical Director Agreement will be addressed at this time.

A motion was made by Brad Shannon to approve the updated Medical Director Services Agreement that has been reviewed by the attorney; the motion was seconded by Mike Wiles.

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

**5) Consent Calendar:**

**A – Approve the minutes of January 20, 2020, Authority Meeting.**

**B – Approve the February 2020 Financial Statement and authorize payment of the monthly bills.**

A motion was made by Joe Ribeiro to approve the consent calendar; the motion was seconded by Mike Wiles.

The motion passed on a voice vote by the five present Authority members.

**6) Approve Authority Resolutions:**

A – Resolution 20-03, *A RESOLUTION RECOGNIZING THE PAST SERVICE OF DAVE ROSE TO THE EL PASO – TELLER COUNTY 9-1-1 AUTHORITY.*

A motion was made by Mike Wiles to approve the resolution; the motion was seconded by Derek Wheeler.

The motion passed on a roll call vote with 5 ayes and 3 not present.

Dave Rose expressed his appreciation for serving on the Board and working with the Authority staff.

**7) Report by the CEO:**

Justin Annan read a letter of nomination for Glenn West who was selected as the Authority Employee of the First Quarter 2020.

Carl Simpson reported that he attended 9-1-1 Goes to Washington and updated the Authority on legislative bills pertaining to the public safety community. He also encouraged Authority members to attend next year if they are able.

Matt Towell reported that a vulnerability assessment has been conducted internally and that the report should be released before the next board meeting.

- 9-1-1 Telephone System – Training has been completed. Fail over testing has been conducted, and Go live will be implemented March 31 – April 17.
- CSPD Furniture – The contract is ready for signature.

Ben Gairrett reported that CentCAD is live at all agencies and that a couple of outstanding issues are being addressed. The GIS tactical map is being tested and will replace ContactMap.

Ben Gairrett reported that Phase 1 of the building HVAC automation project has been completed, and the east side of the building will be completed by the end of March.

John Lofgren reported that CCPD will soon go live on the Police Protocols and that a NENA Supervisor class was completed in February. EPSO is testing the Agency 360 software, and it will soon be implemented.

Ben Bills reported that there had been two recent 9-1-1 Hero presentations, and they are continuing to work with Everbridge messaging and testing. The Pub Ed team was interviewed on Living Local.

The RFP for Station Alerting that has been prepared by Mission Critical is ready for release.

**8) Reports by Standing Committees:**

**A - DRC/PSAP Managers Committee**

No meeting, no report.

**9) Old Business:**

**A – Medical Director Agreement.**

Completed under Public to be Heard.

**10) New Business:**

**A – HB 20-1293.**

This is a bill with bipartisan support that will impose a \$0.10 surcharge on all telephone lines to fund a state-wide ESINet. The funds will go to the PUC and will be responsible for distribution to boards and agencies in the state. The attorney will keep the board informed of the progress of this bill.

**11) Directors Comments:**

Mike Wiles, Miles DeYoung and Joe Ribeiro have asked to be excused from the March meeting.

*Mike Wiles left at 2:14 PM*

Diann Pritchard informed the board that there would be a retirement party for Chief Rulo on March 19 in Cripple Creek.

Joe Ribeiro asked about the progress of obtaining PSAP Analytics software. It was discussed that an RFP would be coming out in the next few months. He also wanted to follow up on if there was anything the board could be doing to help CSPD improve their answer times. Renee Henshaw stated that the report they commissioned is still being formulated.

**12) Executive Session:**

Not necessary.

**13) Adjournment:**

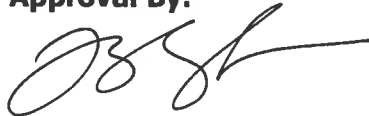
*Miles De Young arrived at 2:33 PM.*

A motion was made by Brad Shannon to adjourn the meeting, second by Joe Ribeiro.

The motion passed unanimously on a voice vote.

**The meeting was adjourned at 2:35 PM.**

**Submitted for Approval By:**



**Pat Rigdon, Authority Secretary**