



AUTHORITY BOARD MEETING MINUTES

March 30, 2022, 1:00 PM

Authority Members Present

Pete Carey, Andy James, Dean O’Nale, Diann Pritchard, Joe Ribeiro, Pat Rigdon, Adrian Vasquez, Derek Wheeler, and Michael Wiles.

Authority Members Absent

None.

Vacancies

None.

Other Personnel Present

Carl Simpson, CEO; Bart Miller, Authority Counsel; and Christy Davis, Executive Administrative Assistant.

Members of the Public Present

1. Call to Order

- A. The March 30, 2022, regular meeting of the El Paso - Teller County 9-1-1 Authority Board was called to order at 1:00 PM by Chair, Derek Wheeler.

The meeting was a hybrid of in-person and remote.

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

All Authority Members were present.

3. Introductions.

- A. Authority Members and audience members introduced themselves.
Re-appointment of Mike Wiles for a second term.

Pete Carey made a motion to re-appoint Mike Wiles to a second term; Joe Ribeiro seconded the motion.

The motion passed unanimously on a voice vote by the nine Authority Members present.

4. Public to be Heard.

- A. No items were brought forth at this time.

5. Consent Calendar

- A. Approve the minutes of February 23, 2022, Authority Meeting.
- B. Approve the March 2022 Financial Statement and authorize payment of the monthly bills.

Joe Ribeiro made a motion to approve the Consent Calendar; Pat Rigdon seconded the motion.

The motion passed unanimously on a voice vote by the nine Authority Members present.

7. Report by CEO

Carl S – Teller County Consolidation – Woodland Park and Teller County will decide if they want to proceed with Phase Three of the consolidation study. The project is on hold until the newly appointed Woodland Park Police Chief has reviewed the initiative.

Patricia B – The Ethics and Compliance Hotline became active on March 21. Employee Files are being reviewed and consolidated.

Ben G – The VMware upgrade is progressing. Components have started arriving and the planning for the new networks has begun. IT Vacancies – All IT positions have been filled. The Server Room remodel – All vendor work has been completed, and the team is working on a plan to move the servers back to their permanent location. Peterson Space Force Update – Since TSGT Braxton Crismore has taken over as the PSAP Manager at Peterson/Cheyenne, several initiatives have been completed. The IGA has been signed, and personnel from the agency has attended ETC, EMD, EFD, EPD, CTO, and the EMD-Q training. SSGT Crismore explained to the board the relationship between Peterson and Cheyenne and his involvement in the consolidation process. They are interested in implementing the Fire and Police protocols and will be making a budget request for chairs, computers, monitors, and other 911 equipment.

Dan A –Tri-Lakes/Donald Wescott Fire Merger – Response areas have been finalized and are getting checked for accuracy. Station Alerting – WestNet has submitted an updated statement of work and contract. PSAP Wellness Project – In coordination with Status Code 4 and Pikes Peak Suicide Prevention, we will be hosting an Applied Suicide Intervention Skills Training (ASIST) for First Responders. CentCAD – Dan and other PSAP representatives are attending the Central Square Conference this week.

John L – 407 calls were audited in February. Brandie Skarloken and Preston Pennington started on March 14. They have completed certifications and are beginning to audit calls. The next series of protocol classes will begin in May. The next CTO class is scheduled for June. The Q team presented a certificate to an EPSO employee for an exemplary call.

Ben B – There have been fifteen presentations since the last meeting, reaching 497 students. LIONS sent a technician in March to complete the 9-1-1 Mobile Classroom upgrade. Everbridge – PSAPs sent nine notifications in February. The Resident Connection Project has been delayed. The GIS department will be cross-referencing the data to ensure that it is reliable and accurate. Go Live is scheduled for May 2. PSAPs certified 47 users to send IPAWS notifications in addition to a standard Everbridge notification. PSAs – A 30-second Peak Alert PSA is running on FOX21. Authority website – The new layout has been approved.

8. Reports by Standing Committee

A. DRC/PSAP Managers Committee:

Carla Lewis reported that they were given an update on the Academy portal. They are working with the Academy to align recertification dates. Ben Bills provided an Everbridge update to the group. They were given an update on the Navigator conference and discussed the next round of training classes. PFCs will be submitted to the Academy for approval. They selected Michelle Willett of CSPD as Telecommunicator of the First Quarter.

9. Old Business

A. None

10. New Business

A. None

11. Director's Comments

Derek Wheeler stated that an evaluation process for the CEO is being developed. He asked that one other Authority member volunteer participates in this task force. Board member Pete Carey voiced his desire to participate.

12. Adjournment

Pat Rigdon motioned to adjourn the meeting, seconded by Mike Wiles. The meeting was adjourned at 1:38 PM.

Submitted for Approval by Pat Rigdon, Authority Secretary.