



AUTHORITY BOARD MEETING MINUTES

April 27, 2022

1:00 PM

Authority Members Present

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

Authority Members Absent

Adrian Vasquez.

Vacancies

None.

Other Personnel Present

Matt Towell, Acting CEO; Bart Miller, Authority Counsel; and Christy Davis, Executive Administrative Assistant.

Members of the Public Present

1. Call to Order

- A. The April 27, 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.

No Authority members have asked to be excused.

3. Introductions.

- A. Authority Members introduced themselves.

4. Public to be Heard.

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

5. Consent Calendar

- A. Approve the minutes of March 30, 2022, Authority Meeting.
- B. Approve the April 2022 Financial Statement and authorize payment of the monthly bills.

Dean O’Nale made a motion to approve the Consent Calendar; Pat Rigdon seconded the motion.

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

6. Approve Authority Resolutions.

- A. Resolution 22-03, *A RESOLUTION HONORING MICHELLE WILLETT OF THE COLORADO SPRINGS POLICE DEPARTMENT AS TELECOMMUNICATOR OF THE FIRST QUARTER 2022.*

This item is being moved to the May agenda.

7. Report by CEO

Matt T – Administration - 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. Human Resources – The 911 Public Educator, Courtney Kinder started on April 25, 2022.

Matt T– IT - The VMware upgrade is progressing. Components have started arriving and the deployment is being planned and documented. Peterson Space Force Update – Work continues with DoD IT to building out the Peterson/Cheyenne Mountain locations with equipment, and technology. Schriever AFB Call Stats – Averages 15 emergencies per month or about 180 calls per year. Server Room – Work has been completed. Call Handling – Text-to-911 has been tested. A go-live schedule is pending.

Dan A –CSPD GIS Data – Working with Tyler Technologies, CS Communications, PD and FD to prepare the GIS data for the new CAD system. Tri-Lakes/Donald Wescott Fire Merger – Response areas have been finalized and response plans are confirmed. Station Alerting – Motorola will provide an updated quote for additional radios to ensure redundancy. PSAP Wellness Project – In coordination with Status Code 4 and Pikes Peak Suicide Prevention, we hosted an Applied Suicide Intervention Skills Training (ASIST) for First Responders. Additional trainings will be scheduled in the future. CentCAD – The latest version of CAD is being tested.

Ben B – Quality Assurance & Training - 407 calls were audited. Brandie Skarloken and Preston Pennington continue their training. Four CDEs were created this month. The next series of protocol classes will begin on May 9, 2022. The next CTO class is scheduled for June. Eight people from the PSAPs and six from the Authority are attending the Navigator conference in Nashville. The Authority team is presenting a total of five different sessions during the conference. Public Education – There have been nineteen presentations since the last meeting, reaching 651 students. Everbridge – PSAPs sent 22 notifications in March. There are 68,453 accounts registered for Peak Alerts. The Resident Connection Project has been delayed until June 1, 2022. Rich Suarez and Meighan Powell assisted with creating a new, streamlined template for dispatchers to send for all FIRE incidents that has the ability to toggle IPAWS on/off. PSAs – A 30-second Peak

Alert PSA is running on FOX21. Two meetings have been attended with CSFD to promote emergency preparedness in their Townhall Series: Living with Wildfire. Authority website – The new layout has been approved and we are awaiting instructions from CivicPlus on the next steps.

8. Reports by Standing Committee

- A. DRC/PSAP Managers Committee:
No meeting, no report.

9. Old Business

- A. None

10. New Business

- A. Elect Authority Secretary.
Derek Wheel congratulated the outgoing Secretary, Pat Rigdon on his retirement.
Nominations for the office of Secretary were opened.
Derek Wheeler motioned to nominate Dean O’Nale: Pete Carey seconded the motion.
Hearing no other nominations: the motion passed unanimously on a voice vote by the eight Authority Members present.

11. Director's Comments

Diann Pritchard stated that Cripple Creek was recognized at the Navigator conference for reaccreditation. They are the smallest agency in the world to be accredited.

12. Adjournment

Pete Carey motioned to adjourn the meeting, seconded by Dean O’Nale. The meeting was adjourned at 1:29 PM.

Submitted for Approval by Dean O’Nale, Authority Secretary.