



AUTHORITY BOARD MEETING MINUTES

September 22, 2021 1:00 PM

Authority Members Present

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

Authority Members Absent

Ryan Parsell and Pat Rigdon.

Vacancies

None.

Other Personnel Present

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

Members of the Public Present

1. Call to Order

- A. The September 22, 2021, regular meeting of the El Paso - Teller County 9-1-1 Authority Board was called to order at 1:05 PM by Vice-Chairman Joe Ribeiro. **The meeting was a hybrid of in-person and remote.**

2. Acts of Requests of Authority Members Who Have Asked to be Excused:

- A. Ryan Parsell has asked to be excused.
Dean O’Nale made a motion to excuse Ryan Parsell; Diann Pritchard seconded the motion.

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

3. Introductions

- A. Roll call was taken for Authority Members.

4. Public to be Heard:

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

5. Consent Calendar

- A. Approve the minutes of August 25, 2021, Authority Meeting.
- B. Approve the September 2021 Financial Statement and authorize payment of the monthly bills.

Dean O’Nale made a motion to approve the Consent Calendar; Derek Wheeler seconded the motion.

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

6. Approve Authority Resolutions

- A. Resolution 21-08, A RESOLUTION RECOGNIZING THE PAST SERVICE OF MILES DE YOUNG TO THE EL PASO – TELLER COUNTY 9-1-1 AUTHORITY.

Diann Pritchard made a motion to approve the resolution; Joe Ribeiro seconded it.

The motion passed unanimously with a roll call vote with seven ayes and two not present.

7. Report by CEO

Carl S – Work Anniversaries: Heather Miller – 4 years. The Authority staff continues to work a hybrid schedule with three core days in the building. The Teller County Consolidation Study is being completed, and Mission Critical will report to the board today. Microsoft Project is now being used by staff for managing projects. Amanda Lindgren resigned this month to pursue work in a different career field. Events coming up on the 2022 Budget Calendar:

September meeting – Authority managers will submit 2022 budget requests.

October 15 – 2022 Draft Budget to Authority members.

October meeting – Workshop following regular meeting to discuss 2022 draft budget.

November meeting – Approval of the 2022 budget.

Matt T – VMWare cutover plan is being developed for the upgrade. Jen and Claire attended Women in Cyber Security Conference. The FTC monitor and client upgrade has been completed successfully. The IT team is working with School Safe to connect the radio network and local schools. Call Handling update – After the text to 911 issue is resolved, the 60-day system acceptance period is expected to begin.

Dan A – FirstWatch – FirstWatch is working with TCSO to fulfill requests they have for the system. CSPD is reviewing the platform and will provide feedback on the Phone Analytics integration. The FirstDue paging interface has transitioned to the final version. Live testing will be the next step. PSAP Wellness Project – A demo of Burnalong (another wellness platform) is being scheduled. The next GIS update will be on October 4, 2021. There is still one P1 ticket open with CentralSquare on CentCAD.

John L – 829 calls were audited in August. The next round of certification classes begins next week. The Q Team will be attending a virtual Bob Pike Creative

Training Techniques Conference next week. The Pulse Point AED program is moving forward.

Ben B – There have been 18 presentations since the last meeting, reaching 444 second and third-grade students. The hiring of ASL proficient Public Educator has been postponed until the first quarter of 2022. Everbridge –There were thirteen notifications sent this month. Public Service announcements promoting Peak Alerts will run on FOX21 from mid-October to mid-November. The Authority website design is getting refreshed. The project kicks off in October.

Bart M – FCC Petition for Reconsideration – Last Thursday was the deadline for a Petition for Reconsideration with the FCC. BRETSA also filed one. It reiterated the original comments and created a safe harbor for states like Colorado with statutes that make it nearly impossible to divert 911 funds. He will keep the board updated on this.

8. Reports by Standing Committee

A. DRC/PSAP Managers Committee:

Renee reported that the committee was given updates on projects and upcoming training. The Authority will be assisting centers in recruiting by posting job announcements on the website. The Telecommunicator of the Third quarter will be awarded to Michael Deckard (EPSO). He is also being nominated for Colorado Dispatcher of the Year (Colorado APCO/NENA).

9. Old Business

A. Report by Mission Critical on Teller County Consolidation Study.

Steve Haberman and Bonnie Maney reported on the status. The study was delivered to the Core Team, and comments are due back by October 15. After comments have been received, presentations will be made to Stakeholders. The study includes benefits vs. costs for consolidating. All

Teller County agencies are having retention challenges, and consolidation could be beneficial. It was discussed that the Teller County Sheriff's Office is the most viable location for consolidation, with Woodland Park as a backup center. The recommendation is for consolidation of the three agencies, and if the decision-makers agree, it is suggested that they move forward in the process.

10. New Business

A. Authority 2022 Budget Requests.

Public Education –

Ben Bills was in attendance to present the request and to answer questions. The request includes upgrades to the 911 mobile classroom and enhancements to the ENS system.

QA/Training –

John Lofgren was in attendance to present the request and to answer questions. The request includes replacing the chairs in the backup communications center with 24/7 dispatch chairs.

GIS –

Dan Ausec was in attendance to present the request and to answer questions. The request includes funding for a flyover for orthophotography.

Facilities –

Ben Gairrett was in attendance to present the request and to answer questions. The request includes funding for HVAC repairs.

IT Department –

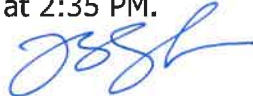
Matt Towell was in attendance to present the request and to answer questions. The request includes a decrease in Hardware/Software purchases for 2022.

11. Director's Comments

No comments currently.

12. Adjournment

Diann Pritchard made a motion to adjourn the meeting, seconded by Derek Wheeler. The meeting was adjourned at 2:35 PM.



Submitted for Approval by Pat Rigdon, Authority Secretary.