



AUTHORITY BOARD MEETING MINUTES

February 23, 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 February 23, 2022, regular meeting of the El Paso - Teller County 9-1-1 Authority Board was called to order at 1:00 PM by Secretary Pat Rigdon. **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 introduced themselves.

4. Public to be Heard.

A. No items were brought forth at this time.

5. Consent Calendar

A. Approve the minutes of January 24, 2022, Authority Meeting.

B. Approve the February 2022 Financial Statement and authorize payment of the monthly bills.

Pete Carey made a motion to approve the Consent Calendar; Adrian Vasquez seconded the motion.

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

7. Report by CEO

Carl S – The final version of the 2021 Annual Report is on the website and hard copies are also available. Teller County Consolidation – Woodland Park and Teller County will decide if they want to proceed with Phase Three of the consolidation study. HR – Job descriptions are being reviewed with managers. The performance evaluation practice has been reviewed, findings were summarized, and recommendations were made. The review of the Authority SOP manual is ongoing. Leadership Development software, Leadr, has been implemented.

Matt T – The VMware upgrade is progressing. Awaiting hardware deliveries. The Server Room remodel – Phase One is completed. A plan has been developed to migrate the racks from the server room to a temporary location. This will allow

access for vendors to replace ceiling tiles, cable management, UPS installation, and access flooring. Call Handling update – There are still issues with text to 911. The vendor is working on a resolution.

Dan A – FirstWatch – FirstWatch is completing work on the phone analytics portion of the product. Work continues on the TriLakes Fire and Donald Wescott Fire merge. PSAP Wellness Project – Burnalong is live at the PSAPs. Working to schedule another First Responder Suicide Awareness training in March. There is still one P1 ticket open with CentralSquare on CentCAD. There was a demo for the new Unify Cad2Cad hub. This product can be used for future CAD2CAD interfaces with CSPD, AMR, and other regional partners. Changes were made in CAD for the go-live of the Teller County 800mhz radio cutover.

John L – 407 calls were audited in January. Two successful candidates for the QA positions are in the background investigation process with a hire date of mid to late March. Pulse Point AED – An article appeared in the Pikes Peak Courier explaining how the AED registry works. The hope is that this will encourage more registrations in Teller County. The next series of protocol classes will start in March. NENA CTO training took place February 9 to February 11. The next CTO class is scheduled for June.

Ben B – There have been seven presentations since the last meeting, reaching 263 students. LIONS is sending a technician in March to complete the 9-1-1 Mobile Classroom upgrade. Everbridge – PSAPs sent five notifications in February. The contract to purchase the Resident Connection database has been signed. Preparation is being made with PSAPs and a press release will notify the public. After the meeting today, a demo of Everbridge will be given to any interested board member. Public Service Announcements – A 60-day campaign for Peak Alerts will air on FOX21 stations and the FOX21 website. The Authority website design refresh is in progress.

8. Reports by Standing Committee

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

9. Old Business

- A. Station Alerting Proposal.

Dan Ausec reported that after consulting with the attorney it was determined that the project can be sole sourced using the existing vendor (WestNet) that provided station alerting to Fort Carson Fire and Colorado Springs Fire. It was mutually decided that the Authority would pay for the initial software interfaces and ongoing maintenance, the Authority will pay for a single master control unit at each 24 hour staffed station, the initial equipment will be gifted to each fire department and they will become responsible for maintenance and replacement, and any system enhancements will be the responsibility of each partnering fire department. There is \$781,000.00 in the budget for this project, and it is estimated the cost will be between six hundred fifty and six hundred sixty thousand dollars.

A motion was made by Dean O’Nale to proceed with the proposal as recommended; it was seconded by Pete Carey.

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

10. New Business

- A. None

11. Director's Comments

Authority Members discussed moving the March meeting due to Spring Break.

A motion was made by Dean O’Nale to move the March 23 Authority Meeting to March 30; the motion was seconded by Adrian Vasquez.

The motion was approved unanimously on voice vote by the nine Authority members present.

Mike Wiles asked to be excused from the March meeting.

12. Adjournment

Pete Carey motioned to adjourn the meeting, seconded by Dean O’Nale. The meeting was adjourned at 1:39 PM.

Submitted for Approval by Pat Rigdon, Authority Secretary.