









2350 Airport Road | Colorado Springs, CO | 80910  
719.785.1900 | elpasoteller911.org |      

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

March 27, 2019  
Meeting Minutes

**Authority Members Present:** Miles De Young, Vince Niski, Diann Pritchard, Joe Ribeiro, Pat Rigdon, Dave Rose, Brad Shannon, and Derek Wheeler.

**Authority Members Absent:** James Michael Wiles

**Vacancies:** None

**Other Personnel Present:** Carl Simpson, CEO, Bart Miller, Collins, Cockrel and Cole, and Christy Davis, Administrative Assistant

**Members of the Public Present:** 12

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

The March 27, 2019, regular session meeting of the El Paso - Teller County 9-1-1 Authority Board was called to order at 1:06 PM by Chair, Dave Rose. 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:**

James Michael Wiles has asked to be excused.

Motion was made by Miles De Young to excuse James Michael Wiles; seconded by Derek Wheeler.

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

### **3) Introductions:**

Introductions were made.

**4) Public to be Heard:**

None at this time.

**5) Consent Calendar:**

**A – Approve the minutes of the February 27, 2019 Authority Meeting.**

**B – Approve the March 2019 Financial Statement and authorize payment of the monthly bills.**

A motion was made by Derek Wheeler to approve the consent calendar; a second was made by Miles De Young.

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

**6) Approve Authority Resolutions:**

**None**

**7) Report by the CEO:**

Carl reported Colorado would be receiving 2.4 million dollars from the Federal 911 Grant. This will help fund non-recurring costs of the 911 ESInet and reimburse for recurring costs. He has spoken to the accountant to get her thoughts on how the grant money will be categorized in the budget.

*Brad Shannon arrived at 1:12 PM.*

Matt Towell reported on the current I.T. projects:

- New Phone System – A vendor has been chosen (TriTech/CentralSquare) and contract negotiations should be complete in April.
- Map Replacement – This is on hold while reassessment of CSPD's CAD map is being completed.
- Infrastructure Upgrade – Equipment is being installed at data center.
- Annual Cyber Security training will be held in April.
- RapidSOS being tested. This is no cost to PSAPs.

Ben Gairrett reported that the CentCAD workshop that was cancelled due to the snowstorm is being resumed and that the next workshop will be for Teller County agencies. Text to 911 training is being conducted at Cripple Creek and Woodland Park training will be at the end of the month. He updated the Authority that the building automation project is moving forward and he will have more information at the next meeting. The GIS department is working with Fort Carson to incorporate building numbers into the database.

John Lofgren reported that the "Positive Interactions" training with Adam Timm was a success and he had received good feedback on it. He thanked Ardelle and Jenna for working with Teller County Fire Chiefs on definitions that will be used in the Fire Protocols. He also mentioned that CTO training will be coming up soon.

Ben Bills reported that work continues on developing templates in Everbridge for the use of all agencies. He also gave a reminder that Everbridge has a mobile app. PSAs will be running in local theaters and they will also be on some radio stations. He stated that they are remodeling the inside of the 911 mobile classroom.

**8) Reports by Standing Committees:**

**A - DRC/PSAP Managers Committee**

Dawn Lucero reported that Jesse Avery has been elected as the new committee Chair. She also expressed appreciation on behalf of the PSAP Managers for the upgrades to the Authority website that enables them to sign up for classes and access training calendars.

**9) Old Business:**

**A – Employee Advisory Group Policy.**

All of the board directives have been incorporated into the policy.

A motion was made by Joe Ribeiro to approve the policy with edits; seconded by Vince Niski.

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

**10) New Business:**

**None.**

**11) Directors Comments:**

Diann Pritchard asked to be excused from the next meeting. She will be attending the Navigator Conference.

**12) Executive Session:**

Not necessary.

**13) Adjournment:**

A motion was made by Miles De Young to adjourn the meeting; second by Derek Wheeler.

The motion passed unanimously on voice vote.

**The meeting was adjourned at 1:45 PM.**

**Submitted for Approval By:**

**Pat Rigdon, Authority Secretary**