



El Paso – Teller County Enhanced 9-1-1 Authority

2350 Airport Road, Colorado Springs, Colorado 80910

**Authority Regular Session
El Paso – Teller County 9-1-1 Office
2350 Airport Road
February 25, 2009, 2:00 PM**

- 1) Call to Order
- 2) Act on requests of Authority Members who have asked to be excused.
- 3) Introductions
- 4) Public to be Heard (Any item not on the agenda)
- 5) Consent Calendar: **These items will be acted on as a whole, unless a specific item is called for discussion by an Authority Member or a citizen wishing to address the Authority.**
 - A - Approve the minutes of the January 28, 2009 Authority Meeting.
 - B - Approve the February 2009 financial statement and authorize payment of the monthly bills.
- 6) Report by the System Manager- **(The System Manager will be available to discuss any item in the written report provided Board Member packets.)**
- 7) Approve Authority Resolutions:
 - A - Resolution 09-05, *A RESOLUTION RECOGNIZING THE PAST SERVICE OF PAUL ZANI TO THE EL – PASO TELLER COUNTY ENHANCED 9-1-1 AUTHORITY.*
 - B – Resolution 09-06, *A RESOLUTION AUTHORIZING THE ISSUANCE OF THE AUTHORITY INSURANCE COVERAGE FOR ONE YEAR (MARCH 2009- MARCH 2010) WITH VFIS AT A COST OF \$20,138.00.*
 - C - Resolution 09-07, *A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING AMONG EL PASO – TELLER COUNTY ENHANCED 9-1-1, COLORADO SPRINGS UTILITIES AND EL PASO COUNTY COLORADO, THE PARTICIPATING AGENCIES OF THE PIKES PEAK GEOSPATIAL ALLIANCE, TO ACQUIRE DIGITAL OTHORECTIFIED IMAGERY IN 2009.*
- 8) Reports by Standing Committees:
 - A - PSAP Managers Committee – Liz Brown



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- 9) Old Business:
 - A - CPR funding request. (Mr. Hughlett, CSFD)

- 10) New Business:
 - A - CEO luncheon and presentation. (Mr. Anderson)
 - B - Medical Priority income and option for usage. (Mr. Anderson)
 - C - Discussion of “paperless” Authority information distribution. (Mr. Anderson)
 - D - Discussion of Policy 4.38 (Same Day Travel). (Mr. Anderson)
 - E - Request of two laptop computers from Teller County SO. (Mr. Anderson)
 - F - Back Up Communications Center Upgrades. (Mr. Anderson)

- 11) Executive Session: (if necessary)

- 12) Adjourn: (Regular Session, March 25, 2009)

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Pursuant to the Colorado Open Meeting Law, C.R.S. § 26-6-401 *et seq.*, this agenda was posted on the public bulletin board at Teller County Sheriff’s office, the Colorado Springs Fire Department, the El Paso – Teller County 9-1-1 office and the Authority website on February 18, 2009.