



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 24, 2010, 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 27, 2010 Authority Meeting.
 - B - Approve the February 2010 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 in your packet.)**
- 7) Approve Authority Resolutions:
 - A - Resolution 10-06, *A RESOLUTION AUTHORIZING THE ISSUANCE OF THE AUTHORITY INSURANCE COVERAGE FOR ONE YEAR (MARCH 2010 – MARCH 2011) WITH VFIS AT A COST OF \$24,295.00*
- 8) Reports by Standing Committees:
 - A - PSAP Managers Committee – Tina Young
- 9) Old Business:
 - A - Accrued leave agreement with JKA Consulting. (Mr. Anderson)
 - B - Tow vehicle for Smoke Trailer. (Mr. Anderson)
- 10) New Business:
 - A - Budget request from Teller County.
 - B - State 9-1-1 Task Force Meeting in March. (Mr. Anderson)
 - C - Health plan options. (Mr. Anderson)



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- 11) Executive Session: (if necessary)

- 12) Adjourn: (Regular Session, March 24, 2010)

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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 17, 2010.