



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
January 27, 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 minutes of the November 25, 2009 Authority Meeting.
 - B - Ratify – December 2009 financial statement and authorize payment of the monthly bills.
 - C - Ratify – The custodian of record for 2010 records shall be James Anderson and all records shall be stored at 2350 Airport Road, Colorado Springs, Colorado, 80910.
 - D - Ratify – The System Manager is hereby appointed Budget Officer for the year 2010.
 - E - Ratify – The System Manager is hereby appointed Safety Officer for the year 2010.
 - F - Ratify – The locations for posting of the agenda for Authority meetings are: Colorado Springs Fire Department, Teller County Sheriff’s Office, 9-1-1 Administration building and the 9-1-1 website.
 - G - Approve the January 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 Board Member packets.)**
- 7) Approve Authority Resolutions:
 - A - Resolution 10-01, *A RESOLUTION RECOGNIZING THE PAST SERVICE OF ROBERT WELLER TO THE EL PASO – TELLER COUNTY ENHANCED 9-1-1 AUTHORITY.*



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- B - Resolution 10-02, *A RESOLUTION RECOGNIZING THE PAST SERVICE OF PETE CAREY TO THE EL PASO – TELLER COUNTY ENHANCED 9-1-1 AUTHORITY.*
 - C - Resolution 10-03, *A RESOLUTION HONORING STEVE DAVIS AS THE TELE-COMMUNICATOR OF THE FOURTH QUARTER OF 2009.*
 - D - Resolution 10-04, *A RESOLUTION HONORING STEVE DAVIS AS THE TELE-COMMUNICATOR OF THE YEAR 2009.*
 - E - Resolution 10-05, *A RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CRIPPLE CREEK REGARDING QUALITY ASSURANCE SERVICES.*
- 8) Reports by Standing Committees:
 - A - PSAP Managers Committee – Liz Brown
 - 9) Old Business:
 - 10) New Business:
 - A - Appointment of Keith Buckmiller to Authority Board.
 - B - Election of Authority Officers.
 - C - Budget request from Fort Carson.
 - 11) Executive Session: (if necessary)
 - 12) Adjourn: (Regular Session, February 24, 2010)

www.elpasoteller911.org

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 January 20, 2010.