



# 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  
June 23, 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 May 26, 2010 Authority Meeting.
    - B - Approve the June 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 10-10, *A RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF FOUNTAIN REGARDING QUALITY ASSURANCE SERVICES.*
    - B - Resolution 10-11, *A RESOLUTION RECOGNIZING THE PAST SERVICE OF MARCUS WOODWARD TO THE EL PASO – TELLER COUNTY ENHANCED 9-1-1 AUTHORITY.*
    - C - Resolution 10-12, *A RESOLUTION HONORING TRACY REINHOLZ AS THE TELECOMMUNICATOR OF THE SECOND QUARTER OF 2010.*
  - 8) Reports by Standing Committees:
    - A - PSAP Managers Committee – Tina Young
  - 9) Old Business:
    - A - Discussion regarding additional QA personnel. (Mr. Anderson)
    - B- Discussion regarding the 2009 draft audit. (Mr. Anderson)
    - C- 9-1-1 Week Gifts (Mr. Cole)
-



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

2350 Airport Road, Colorado Springs, Colorado 80910

---

- D - Discussion regarding Civilian Policy Manual. (Mr. Anderson)
- 10) New Business:
  - A - Request from CSFD for CPR kits.
- 11) Executive Session: (if necessary)
- 12) Adjourn: (Regular Session, July 28, 2010)

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 [www.elpasoteller911.org](http://www.elpasoteller911.org) on June 16, 2010.