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El Paso – Teller County 9-1-1 Authority

July 24, 2019
Meeting Minutes

Authority Members Present:	Miles De Young, Diann Pritchard, Joe Ribeiro, Pat Rigdon, Dave Rose, Adrian Vasquez, Derek Wheeler, and Michael Wiles.
Authority Members Absent:	Brad Shannon
Vacancies:	None.
Other Personnel Present:	Carl Simpson, CEO, and Christy Davis, Administrative Assistant.
Members of the Public Present:	16

1) Call to Order:

The July 24, 2019, regular session meeting of the El Paso - Teller County 9-1-1 Authority Board was called to order at 1:01 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:

Brad Shannon has asked to be excused.

A motion was made by Pat Rigdon excuse Brad Shannon; the motion was seconded by Miles De Young.

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

3) Introductions:

Introductions were made.

4) Public to be Heard:

No items were discussed at this time.

Joe Ribeiro arrived at 1:03 PM.

5) Consent Calendar:

A – Approve the minutes of the June 26, 2019, Authority Meeting.

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

A motion was made by Derek Wheeler to approve the consent calendar; the motion was seconded by Joe Ribiero.

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

6) Approve Authority Resolutions:

A – Resolution 19-06, *A RESOLUTION RECOGNIZING THE PAST SERVICE OF VINCE NISKI TO THE EL PASO – TELLER COUNTY 9-1-1 AUTHORITY.*

A motion was made by Miles De Young to approve the resolution; the motion was seconded by Adrian Vasquez.

The motion passed on a roll call vote with 8 ayes and 1 not present.

7) Report by the CEO:

Carl reported that the 2018 Audit will be completed as soon as the reports from PERA are available. The auditor is tentatively scheduled to present at the August meeting.

Matt Towell reported on the current information technology projects:

- 9-1-1 Telephone System – Contract has been signed and first payment has been made. An updated timeline will be provided next month.
- Tactical Mapping – A map with be developed in –house with input provided by PSAPs.
- Fire Station Alerting – 1st meeting was held with Mission Critical and Fire Chiefs to formulate requirements. In October an RFP should be complete.
- CSPD Furniture – Responses for the RFP are due July 22nd. Intent to Award in September.
- Cabling work is being done in the large classroom and on the old side of the building.

- Security upgrades – Project has been scaled back. Cameras, fire and intrusion systems will be upgraded. Board room will be upgraded with new AV equipment by the August meeting.
- TCSO dispatch has been moved to a temporary location. Matt is meeting with architects every three weeks.
- Back up Center has new workstations.

Ben Gairrett reported that September 24th is the readiness target date for CentCAD. Meetings are held on Wednesdays and Fridays with PSAP personnel and Dan Ausec for testing and configuration. An HVAC engineer is being consulted to help develop an RFP for the building automation project. Testing with vendors continues for text to 911 in Teller County.

John Lofgren reported that Version 7 of the Fire protocols has been implemented and that a new version of the Police protocols will be implemented soon. CDEs are being created in house and offered to the PSAPs.

Ben Bills reported that he continues to work with Colorado Springs and El Paso County OEM as well as Teller County on Everbridge templates. PSAs will be out at Tinseltown and Citadel Crossing theaters. He also stated that letters will be going out to the schools and a 911 Hero Presentation is being planned as soon as school is back in session.

8) Reports by Standing Committees:

A - DRC/PSAP Managers Committee

Jesse Avery reported that they were also given the updates on current projects and upcoming training classes. She stated that there had been a demo on Rapid SOS and that the Telecommunicator of the 2nd Quarter had been selected.

9) Old Business:

A – None

10) New Business:

A – None

11) Directors Comments:

No comments at this time.

12) Executive Session:

Not necessary.

13) Adjournment:

A motion was made by Joe Ribeiro to adjourn the meeting; second by Derek Wheeler.

The motion passed unanimously on a voice vote.

The meeting was adjourned at 1:54 PM.

Submitted for Approval By:

Pat Rigdon, Authority Secretary