EL PASO-TELLER COUNTY

9-1-1 AUTHORITY

POLICE · FIRE CO EMS · DISPATCH

AUTHORITY BOARD MEETING AGENDA

September 23, 2026 12:00 Regular Session

Zoom Meeting Zoom Meeting ID: 815 2301 0576 Passcode: 558253

1. Call to Order.

2. **VOTE.** 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. **VOTE.** Consent Calendar: These items will be acted on 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 August 26, 2026, Board Meeting.
   - B. Approve the September 2026 Financial Statement and authorize payment of the monthly bills.

6. **VOTE.** Approve Authority Resolutions.
   - A. None.

7. Report by the Management Staff.

8. Reports by Standing Committees.
   - A. **DISCUSSION.** DRC/PSAP Managers Committee.

9. Old Business.

   A. **DISCUSSION.** Roof Replacement Update

10. New Business.

    A. **DISCUSSION.** Authority 2026 Budget Requests

       Public Education

       QA/Training

       GIS/Facilities

       IT

11. Director's Comments.

12. **VOTE.** Adjourn: (Next meeting – October 28, 2026)