

Douglas County Emergency Telephone Service Authority
Board of Directors Quarterly Meeting Minutes
20 February 2020
1330 hours

Cmdr. Tim Gorman called the meeting to order at 13:35 hours.

Cmdr. Gorman took roll call for DCETSA Board Members present:

Chief David Woodrick, Franktown Fire Protection District
Cmdr. Ron Pinson, Lone Tree Police Dept.
Chief Terry Thompson, West Douglas County Fire
Capt. Brad Heyden, Douglas County Sheriff's Office
CJ Bailes, South Metro Fire & Rescue Authority
Cmdr. Ron Combs, Parker Police Department
Cmdr. Todd Brown, Castle Rock Police Dept.
Chief Norris Croom, Castle Rock Fire Protection District

Others present:

Cmdr. Tim Gorman, Castle Rock Police Dept.
Bart Miller, Collins, Cockrel and Cole
Shannon Brend, Parker PD Comm Mgr.
Lori Orr, DCSO IT
Grace Reinis, Douglas County SO Comm Mgr.
Ben Aldridge, CR GIS
Jaci Marie Louise, 911 Solutions
Deni Shinn, DCETSA

Cmdr. Gorman noted that a quorum was present.

Introductions

Introductions were made by attendees in the room.

Addition to the Agenda

N/A.

Approval of Minutes

Meeting minutes from August 22nd, 2019 and November 21st, 2019 were reviewed; motion to approve the minutes for August 22nd, 2019 and November 21st, 2019 by Chief Croom, 2nd by Cmdr. Combs. Motion carried by unanimous voice vote, both set of minutes were approved.

Disclosure of Potential Conflicts of Interest

Bart Miller stated he is also a representative for other agencies within the DCETSA and 911 communities. Jaci Marie Louise stated she works or represents other 911 Centers or other Authority Boards. No other disclosures were heard.

Approval of Bills and Appropriations

Invoices were reviewed; Motion to accept appropriations by Chief Croom, 2nd by Chief Thompson; motion carried on unanimous voice vote.

Public Input

N/A.

Hearings

N/A.

Reports from Committee, Officers, Legal and Professional Consultants

Pub Ed reports from CRPD, PPD and DCSO were provided and included in meeting packet.

Nathan Wysocki and Joel Hanson, Douglas County GIS were unable to attend, but provided a detailed report on recent various GIS activity. DC GIS work has included: supporting GIS data fixes for CAD, updated Castle Rock hydrants in CAD, Centerline data continues to be added/modified to aid in routing and response. Address Suite Unit capture project data is provided within the GIS report. Detailed information is available on the GIS report provided.

Bart Miller from Collins, Cockrel and Cole briefed on Century Link Diversity Proceeding. Bart, Deni Shinn and Jaci Marie Louise will continue to monitor Century Link workshops and report as necessary. In December, Bart assisted Deni with Grant Agreement for DCETSA thorough the PUC for future ESInet costs. Please see Legal report for detailed information.

Jaci Marie Louise, 911 Solutions provided a report of recent activity, including wireless testing, line count reconciliation report and prepaid wireless subcommittee discussions. In addition, she provided Summary documentation of HB 20-1293 Legislation, that the Colorado 9-1-1 Taskforce Legislative Committee is currently working on. Additionally, Jaci provided a Scope of Work for 2020. Please see the 911 Solutions report for more detailed information.

Brad Heyden discussed the DCSO's Radio Encryption project that transitioned on Dec. 2nd, 2019. A media/credential MOU is in place, although no Denver channel or press have accepted the MOU. The landowner where the Riley Peak tower is location, is discontinuing are user agreement. We are relocating the equipment to a new location in Jefferson County, called Elk Creek soon.

Unfinished Business

Status of Nice Recording Systems via Converge One and Motorola Solutions - DCSO, CRPD and PPD – are up and running at each location, but there are open trouble tickets, the NICE technicians are onsite for two weeks to address the open trouble tickets. We continue to have regular meetings to identify problems and monitor progress.

The CenturyLink ESInet Transition is proposed for all three PSAPs at the end of April 2020.

New Business and Special Orders

Ron Pinson discussed a current issue with the BDA system at Park Meadows Mall in Lone Tree. The BDA system is in need of an update. Ron is working with BearCom Communications to provide a quote for the labor and equipment needed at that location. The quote is expected to be approximately \$26,000.00.

Resolution 2020-001 Designating Location to Post Notice – Posting location will remain at Robert A. Christiansen Justice Center, 4000 Justice Way, Castle Rock, CO, 80109, as well as online at

www.Douglas911.org. Motion to approve Resolution 2020-001 was proposed by Chief Croom, 2nd by Chief Thompson. Motion approved by unanimous voice vote.

Resolution 2020-002 Adopting MOU/IGA w/Douglas County School District Interoperable Communications was presented. Motion to approve Resolution 2020-002 was proposed by Chief Croom, 2nd by Chief Thompson. Motion approved by unanimous voice vote. Documents will be forwarded to DCSD Security/Administration for final signature.

Deni Shinn briefed on H.R. 1629 – 911 Saves Act, regarding accepting Dispatchers as First Responders – they currently classified as Secretarial staff in the Labor Board federal documentation. I am requesting that DCETSA make a proclamation of recognizing tele-communicators as First Responders with Douglas County. Many counties and agencies are moving in this direction. A motion was proposed to bring the appropriate documentation (proclamation or letter of position in support) to the next DCETSA board meeting in May. Motion was proposed by Chief Croom, 2nd by Chief Thompson. Motion approved by unanimous voice vote.

Executive Session:

N/A.

Adjournment:

Motion to adjourn regular meeting by Cmdr. Pinson, 2nd by Cmdr. Combs. Motion approved by unanimous voice vote.

With no other business before the Board, the meeting was adjourned at 15:07 hours.

Respectfully submitted,

/s/Deni J. Shinn for David Woodrick

Chief David Woodrick, Secretary -Douglas County Emergency Telephone Service Authority