

DOUGLAS COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY

February 20, 2020, 1330 hours
Parker Police Department, Patrol Briefing Room
Meeting Agenda

Call to Order:

The February 20th, 2020 regular meeting of the Douglas Emergency Telephone Service Authority is called to order at _____ PM by _____. The meeting is held in the Patrol Briefing Room, at the Parker Police Department, 18600 Lincoln Meadows Parkway, Parker, Colorado, 80134.

Establish Quorum:

Cauley	_____	Croom	_____	Spurlock	_____
Thomas	_____	Thompson	_____	Turner	_____
Tsurapas	_____	Wilson	_____	Woodrick	_____

Quorum Noted _____

Introductions:

Additions to the Agenda:

Approval of Minutes: (Motion to Approve)
Regular Meeting on August 22nd, 2019 and November 21st, 2019.

Disclosure of Potential Conflicts of Interest:
Cole Legal Representation
Louise and other 9-1-1 entities

Approval of Bills and Appropriations:
Any bills meeting criteria since last meeting (Motion to Approve)
DCETSA needs copies of any contract signed by a PSAP that DCETSA is funding

Public Input/Comment:

Hearings:

Reports of agencies, officers, committees, and professional consultants:

CRPD	DCSO	PPD	LTPD
DC Radio	GIS	Legal	911 Solutions

Unfinished Business:

Status of NICE Recording Systems via Venture Technologies and Motorola Solutions projects at PPD, DCSO, CRPD

Status of ESInet Transition

New Business and Special Orders:

Discussion of BDA at Park Meadows Mall LTPD

Resolution Designating Location to Post Notice – Resolution 2020-001

Resolution Adopting MOU/IGA w/DCSD Interoperable Communications – Resolution 2020-002

Executive Session (as needed):

Next Meeting: Thursday, May 28th, 2020, Parker Police Department

Adjournment: (Motion to Adjourn
Meeting was adjourned at _____ PM