

**Douglas County Emergency Telephone Service Authority  
Board of Directors Minutes – Special Meeting  
July 15, 2020, 11:00 a.m.  
Virtual WebEx Meeting (due to COVID-19)**

Cmdr. Tim Gorman called the meeting to order at 11:02 hours.

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

Chief David Woodrick, Franktown Fire Protection District  
Chief Terry Thompson, West Douglas County Fire  
Comm. Lora Thomas, Douglas County Comm.  
Bureau Chief Tim Moore, Douglas County Sheriff's Office  
Chief Vince Turner, South Metro Fire & Rescue Authority  
Cmdr. Ron Combs, Parker Police Department  
Cmdr. Tim Gorman, Castle Rock Police Dept.  
Chief Norris Croom, Castle Rock Fire Protection District

Others present:

Capt. Brad Heyden, Douglas County Sheriff's Office  
Bart Miller, Collins, Cockrel and Cole  
Cmdr. Andrew Coleman, Parker PD  
Shelia Thorgerson, Castle Rock IT  
Shannon Brend, Parker PD Comm Mgr.  
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 virtual meeting room.

### **Addition to the Agenda**

N/A.

### **Approval of Minutes**

May 28<sup>th</sup> meeting minutes tabled until regular meeting on August 20<sup>th</sup>, 2020.

### **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**

N/A.

### **Public Input**

N/A.

**Hearings**

N/A.

**Reports from Committee, Officers, Legal and Professional Consultants**

N/A.

**Unfinished Business**

N/A.

**New Business and Special Orders**

Resolution 2020-003: Resolution Authorizing Revised Expenditure of Appropriated Funds for DCSO Dispatch Upgrade Project – Capt. Heyden provided a spreadsheet with updated information regarding expenses for the DCSO Dispatch Upgrade Project. Some previously unknown expenses were not yet factored into the project, as they were not yet known at the time of original budget preparation last fall of 2019. After discussion of the budget expenditures related to this project, the DCETSA Board made a motion to approve the updated expenses using funding available from unused Capital project savings(T-Subprime Controller, unused training and conference expense, due to COVID-19 non-travel, and funding available through the contingency funds. Using this funding proposal with allow for the Reconfiguration/Upgrade Dispatch project without exceeding total amounts in the 2020 Budget.

A motion to Amend the Resolution to Expenditure of Appropriated Funds from the 2020 Budget for the Douglas County Sheriff’s Office Dispatch Reconfiguration/Upgrade Project not to exceed the expenditure of \$995,000.00. This motion was proposed by Chief Croom, 2<sup>nd</sup> by Comm. Thomas. Motion approved by unanimous voice vote.

A motion to Approve the Amended Resolution to Expenditure of Appropriated Funds from the 2020 Budget for the Douglas County Sheriff’s Office Dispatch Reconfiguration/Upgrade Project not to exceed the expenditure of \$995,000.00. This motion was proposed by Chief Croom, 2<sup>nd</sup> by Chief Thompson. Motion approved by unanimous voice vote.

**Executive Session:**

N/A.

**Adjournment:**

Motion to adjourn regular meeting by Chief Thompson, 2<sup>nd</sup> by Cmdr. Combs. Motion approved by unanimous voice vote.

With no other business before the Board, the meeting was adjourned at 11:20 hours.

Respectfully submitted,

/s/Deni J. Shinn for David Woodrick

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