

**Douglas County Emergency Telephone Service Authority
Board of Directors Quarterly Meeting Minutes
28 May 2020, 1330 hours
Virtual WebEx Meeting (due to COVID-19)**

Cmdr. Tim Gorman called the meeting to order at 13:32 hours.

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

Chief David Woodrick, Franktown Fire Protection District
Chief Kirk Wilson, Lone Tree Police Dept.
Chief Terry Thompson, West Douglas County Fire
Comm. Lora Thomas, Douglas County Comm.
Capt. Brad Heyden, Douglas County Sheriff's Office
Chief Vince Turner, 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
Cmdr. Andrew Coleman, Parker PD
Chief Stuart Mills, Larkspur Fire Protection District
Joel Hanson, Douglas County GIS
Jeff Vaughn, Radio Systems Administrator
Jamie Pfannenstiel, Radio Systems Specialist
Shelia Thorgerson, Castle Rock IT
Amie Kirtley, Castle Rock Communications Supervisor
Shannon Brend, Parker PD Comm Mgr.
Lori Orr, DCSO IT
CJ Bailes, South Metro Fire & Rescue Authority
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 February 20th, 2020 were reviewed; motion to approve the minutes for February 20th, 2020 by Chief Croom, 2nd by Capt. Heyden. Motion carried by unanimous voice vote, 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 Capt. Heyden, 2nd by Comm. Thomas; 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.

Joel Hanson, DCGIS reported on latest GIS activity including preparing a Dashboard of COVID-19 calls for DCSO dispatch use, DRCOG and Pictometry data delivery is expected in the fall of 2020.

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.

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 an updated status of HB 20-1293 Legislation, which has now been considered an essential bill. It is scheduled to be heard in appropriations and then move to the house floor next week. The new legislations will make it possible to do group audits of our vendors. Please see the 911 Solutions report for more detailed information.

Comm. Thomas advised of new federal legislation from Sen. Gardner, regarding mental health. The legislation would create a new phone number for suicide and mental health related issues, [988]. As this time, it is unfunded.

Brad Heyden discussed the new landowner where the Riley Peak tower is location, is discontinuing are user agreement, and is submitted a Demand to Vacate. We are relocating the equipment to a new location in Jefferson County, called Elk Creek, planned for mid-July.

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 have recently corrected issues with screen recording at Parker PD, still need recording for Text-2-911. Castle Rock PD screen recording is in process, and Douglas County SO is not reporting any issues. We continue to have regular meetings to identify problems and monitor progress as necessary.

The CenturyLink ESInet Transition is proposed for all three PSAPs has been placed on hold due to COVID-19 health concerns.

New Business and Special Orders

Executive Session:

N/A.

Adjournment:

Motion to adjourn regular meeting by Chief Thompson, 2nd by Comm. Thomas. Motion approved by unanimous voice vote.

With no other business before the Board, the meeting was adjourned at 14:10 hours.

Respectfully submitted,

/s/Deni J. Shinn for David Woodrick

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