

DOUGLAS COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY

November 19, 2020, 1330 hours
~~Parker Police Department, Patrol Briefing Room~~
Virtual WebEx Meeting (due to COVID-19)
Meeting Agenda

Call to Order:

The November 19th, 2020 regular meeting of the Douglas Emergency Telephone Service Authority is called to order at _____ PM by _____.
The meeting is held in a WebEx Meeting (due to COVID-19) ~~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 20th, 2020.

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 – ALL transition to ESInet from Legacy system.

New Business and Special Orders:

Legal- Letter of Continuing Engagement, Collins, Cockrel & Cole

New statewide surcharge beginning January 2021.

Subcommittee- to address potential need to increase Douglas County 911 surcharge, related to NG-911 Technologies.

Elbert County – ECCA Concurrent Session Discussion (offset by new Statewide Supplemental surcharge).

2021 DCETSA-DC GIS IGA Extension (Motion to Approve)

2021 DCETSA Budget Adoption – Resolution 2020-004 (Motion to Approve)

2021 DCETSA Elections (Motion to Approve)

Establish a meeting location for 2021 DCETSA meetings – Virtual(?)

Executive Session (as needed):

Next Meeting: Thursday, February 18th, 2021, Parker Police Department or TBD, Pending status of COVID-19.

Adjournment: (Motion to Adjourn

Meeting was adjourned at _____ PM