

**DOUGLAS COUNTY EMERGENCY COMMUNICATION AUTHORITY**

(aka Douglas County Emergency Telephone Service Authority)

February 15, 2024, 1330 hours

Parker Police Department, 18600 Lincoln Meadows Pkwy, Parker, CO 80134

Patrol Conference Room, PPD, Virtual MS Teams Meeting also available

**Meeting Agenda**

**Call to Order:**

The February 15<sup>th</sup>, 2023, regular meeting of the Douglas County Emergency Communication Authority is called to order at \_\_\_\_\_ PM by \_\_\_\_\_. The meeting is held in the Patrol Conference Room, at the Parker Police Department, 18600 Lincoln Meadows Parkway, Parker, CO 80134. In addition, the meeting is available via MS Teams Meeting.

**Establish Quorum:**

Cauley	_____	Croom	_____	Weekly	_____
Thomas	_____	Oravez	_____	Richardson	_____
Tsurapas	_____	Wilson	_____	Woodrick	_____

Quorum Noted \_\_\_\_\_

**Introductions:**

Special Introduction of Trestle, Inc. by Chief Duffy

**Additions to the Agenda:** (Motion to Approve)

**Approval of Minutes:** (Motion to Approve)  
Regular Meeting on December 21<sup>st</sup>, 2023.

**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 – DJ Shinn (Motion to Approve)

- DCECA needs copies of any contract signed by a PSAP that DCECA is funding.

**Financial Report:**

Trestle, Inc. – Bryon Budensiek, Shawney Mahowald

**Unfinished Business:**

Status of Motorola Solutions SUA+ – Jeff Vaughn; Bart Miller

**New Business and Special Orders:**

Cloud Based CAD – Dep. Chief Ron Combs

Proposed New Tariff Pricing – Jaci M. Louise

Resolution Designating Location to Post Notice – Resolution 2024-001 (Motion to Approve)

**Hearings:**

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

CRPD	DCSO	PPD	LTPD
DC Radio	GIS	Legal	911 Solutions
SPC	DCECA Board Coordinator		

**Public Input/Comment:**

**Executive Session** – as needed.

**Next Meeting:** Thursday, May 16<sup>th</sup>, 2024, PPD and MS Teams Meeting

**Adjournment:** (Motion to Adjourn)

Meeting was adjourned at \_\_\_\_\_ PM