

DOUGLAS COUNTY EMERGENCY COMMUNICATION AUTHORITY

(aka Douglas County Emergency Telephone Service Authority)

August 21, 2025, 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 August 21st, 2025, 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.

Introductions:

Establish Quorum:

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

Quorum Noted _____

Additions to the Agenda: (Motion to Approve)

Approval of Minutes: (Motion to Approve)

Regular Meeting on May 15, 2025.

Disclosure of Potential Conflicts of Interest:

Cole Legal Representation

Louise and other 9-1-1 entities

Financial Report: (Motion to Approve)

Trestle, Inc. – Lauren Feeney, Director of Accounting Services

Upgrade Quickbooks Plus to Quickbooks Advanced - D. Shinn, L. Feeney

Unfinished Business:

IDT Vehicle – Status Report & Update – G. Reinis

Zetron VHF 2 Site Voted Simulcast Radio System – J. Vaughn, T. March

DCECA Cybersecurity Subcommittee Charter – S. Smith

Officer Nomination: VP vacancy – R. Combs / D. Shinn

New Business and Special Orders:

Temporary Contract Dispatcher – Funding proposal – Div. Chief Davis

Hearings:

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

CRPD	DCSO	PPD	LTPD
DC Fire Agencies	DC Radio	CyberSafe RC	GIS
Legal	911 Solutions	SPC	DCECA Board Coord.

Public Input/Comment:

Executive Session – as needed.

Next Meeting: Thursday, November 20th, 2025, PPD and MS Teams Meeting

Adjournment: (Motion to Adjourn)

Meeting was adjourned at _____ PM