

**DOUGLAS COUNTY EMERGENCY COMMUNICATION AUTHORITY**

(aka Douglas County Emergency Telephone Service Authority)

November 21, 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 November 21<sup>st</sup>, 2024, 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:**

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

**Approval of Minutes:** (Motion to Approve)

Regular Meeting on August 29<sup>th</sup>, 2024.

**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)

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

**Financial Report:**

Trestle, Inc. – Bryon Budensiek, Shawnney Mahowald

**Unfinished Business:**

**New Business and Special Orders:**

Dispatch Staffing Proposal – Grace Reinis, DCSO

2025 DCECA Elections (Motion to Approve)

Establish a meeting location for 2025 DCECA meetings – Parker PD

2025 DCECA Budget Adoption – Resolution 2024-002 (Motion to Approve)

**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, February 20<sup>th</sup>, 2025, PPD and MS Teams Meeting

**Adjournment:** (Motion to Adjourn)

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