

Custer County Authority Board
February 25th, 2016 Minutes

Meeting called to order by Chairman Kit Shy at 4:30pm

Members Present:

Kit Shy, Custer County Commissioner, Chairman
Kathy Reis, Town of Westcliffe
Chuck Ippolito, Technician and Hospital District
Samantha Moos, Secretary
Larry Weber, Town of Silver Cliff
Scott Virden, Fire District

Special Guest:

Cindy Howard, OEM
Dave Tonsing, Fire chief
John Decker, Fire
Beth Archuleta, EMS
Ron Terry, EMS

Absent:

Dawna Hobby, Custer County Finance
Shannon Byerly, Custer County Sheriff
Buck Wenzel, Town of Silver Cliff
Hospital District
Mark Payler, School District

Scott Virden led the Pledge

Roll call was taken by Samantha

Review last meetings minutes. No additions or corrections made. Motion to approve made by chuck.
Seconded and approved as is.

Treasurers report. Board went over budgets. Changes made to 2015 Budget to reflect CAD system. 2016 budget, maintenance agreement to be added. Budget approved.

Reverse 911 presentation from Everbridge. Demo slide show given.

Codered issues discussed. Need updated training. Using Codered for now due to upcoming auto-renewal and figuring out a way to utilize the system to its full capacity. Utilizing Codered for town events including meetings, and events like Ride the Rockies.

Wetmore fire siren. John Decker brought up getting it fixed. Find a new way to make it easier for dispatch to use.

Description of the Board was given for guests and possible new members. Kit asked for Cindy to reach out to the hospital district. Samantha has had no luck at this time getting anyone from the hospital district to come to meetings.

Opened the board to discussion

- Cindy asked about the Verdemont generator. Kit advised they would be getting an insurance claim to have it fixed.
- At this time the past radio issues for all agencies was also discussed. The tendency for the radios to become garbled and digital for the past couple of weeks agency wide.
- We also discussed the switch to SO2 at this time as well. Why we had to switch over and what could be done to fix it.
- T-Mobil tower was brought up at this time as well. Discussion on whether or not it was up and running at this time. Why permission from the town people were not needed. Kit advised this was because the tower was under the required height. If it was any taller the town would have a say in its building.

Meeting was adjourned 5:22pm.