

Custer County Authority Board
May 19th, 2016 Minutes

Meeting called to order by Cindy Howard

Members Present:

Chuck Ippolito, Technician and Hospital District
Samantha Moos, Secretary
Buck Wenzel, Town of Silver Cliff
Cindy Howard, OEM
Mark Payler, School District

Special Guest:

Beth Archuleta, EMS
Richard Lowell

Absent:

Larry Weber, Town of Silver Cliff
Scott Virden, Fire District
Kit Shy, Custer County Commissioner, Chairman
Kathy Reis, Town of Westcliffe
Dawna Hobby, Custer County Finance
Shannon Byerly, Custer County Sheriff
Dave Tonsing, Fire chief
John Decker, Fire
Wanda Jennings, Silver Cliff

Pledge

Fix typo to minutes (Quest to Guest) from last meeting

Treasure Report and budget. Major bills sent out maintenance agreement, equipment repair and Equature recorder. All reflected on the 2016 budget. Fix typo to budget. Bank balance sheet requested to be added to the 911 packet sent out before each meeting.

State Statues requested by Buck, to be sent out with the 911 packet. Including state ordinance for the formation of an authority board

Clarification was given on Meetings being moved to quarterly

GIS data to be renewed in June

Code red auto renewed in June. Issues can be chalked up to training issues not product. Cindy is working on building groups to make sending messages easier. Will be planning full system tests and smaller target tests.

2016 Audit. No info was available at the time of the meeting

911 Centurytel and emergency dispatch phone switch. Phase II routing if 911 goes down. Possible location in the SAR barn, which has not been officially set up. Having a secondary location is required by regulation. Samantha and Dispatch will be working on finding a host center for a secondary location.

E911 questionnaire. Chuck wanted to know if we had plans on reinstating it. Joe and the Sheriff have been discussing it. Was added to the homeowner's packet a long time ago. Will be added to the agenda for August meeting for further discussion

Next meeting set up for August 11th after 4pm. School district will be hosting this meeting.

Motion to Adjourn

Roll call and pledge