

Custer County 911 Authority Board  
January 18<sup>th</sup>, 2017 Minutes

Meeting called to order. Pledge and roll call taken.

Voting Members:

Buck Chairman and Town of Silver Cliff – Present  
Bob Katnig Commissioner – Present  
Donna Hood Commissioner – Present  
Wanda Town of Westcliffe – Present  
Delwin Hospital District - Present  
Mark School District - Absent  
Scott Wet Mountain Fire Protection District - Present

Alternates Present:

Guests Present:

Cindy  
Chuck IT  
Beth  
Larry Weber  
Samantha Secretary

First order of business was welcoming the new Commissioners to the board.

Election of Officers

Chairman – Buck was nominated by Commissioner Katnig and was seconded by Commissioner Hood  
Vice Chairman – Scott was nominated by Buck and was seconded by Commissioner Katnig  
Motion carried and passed by all

Review December minutes. Spelling error for Richard Lowe's last name will be changed. Motion to approve minutes by Commissioner Katnig and seconded by Wanda.

Cindy volunteered to go through and change the IGA

Buck brought up failing equipment and the upgrade for next year

We discussed the cash match made in December's meeting to Sheriff Shannon Byerly for the dispatch upgrade and move

PUC increase from \$1.25 to \$1.75 was discussed

Buck discussed bringing Dispatch Supervisor Joe, into the fold to deal with vendors and phone carriers

Buck and Chuck discussed 911 Miss-routes and how dispatch can give him that information when they come in

Secretary went over treasurer's report and budget

Commissioner Katnig brought up getting a new accounting system and training for the secretary. Suggested changing from Quicken to Quick books

Statutes brought up and covered for new Commissioners

Process discussed for posting future meetings to the Court House, Silver Cliff and Westcliffe

Buck brought up changing meetings from quarterly to every other month

Chuck discussed P.O. Box for Authority Board. It was decided to use the Sheriff's Office P.O. Box for surcharge checks. It was also discussed using direct deposit for surcharge checks. Chuck also brought up Intrado GIS update

Commissioner Katnig brought up the broadband survey for coverage with towers. Working to improve cell phone coverage

Cindy brought up dispatch PSAP terminals and the toggle switch to back up PSAP in an emergency. Buck advised he would get with the Sheriff to find out where our route goes when an emergency happens

Cindy asked about contractor agreements for paid positions. Cindy also asked about a comprehensive report for the papers.

Meeting adjourned and next meeting set for Wednesday March 15<sup>th</sup> @ 3:30 pm at the Search and Rescue building.