

Custer County 911 Authority Board
March 15th, 2017 Minutes

Meeting called to order. Pledge and roll call taken.

Voting Members:

Buck Chairman and Town of Silver Cliff – Present
Bob Kattnig 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 Howard
Chuck IT
Beth Archuleta
Larry Weber
Samantha Secretary
Sheriff Shannon Byerly
Commissioner Jay Printz
Dispatch Supervisor Joe McCarthy

Motion made to approve minutes by Commissioner Kattnig. Seconded by Wanda and approved

Mail address to change from P.O. Box 1489 to 702 Rosita Avenue

Cindy advised she was moving the IGA to google documents so revisions and suggestions could be made. It was brought up that OEM should be made a member of the board. Also suggested adding the ability to call in by phone when absent.

The requirement to post annual budget and activity 60 days after year end was also mentioned and discussed.

PowerPoint for 911 re-route in emergencies situations was passed out and explained. PowerPoint showed alternate locations for dispatch evacuations. A subcommittee to meet separately to attempt to get this location set up.

It was brought before the board that we had purchased QuickBooks to replace Quicken. I also advised them that I was about 90% set up with it.

It was brought to the board's attention on raising the surcharge fee from \$1.25 to \$1.75. Up to date financial records would be needed. Secretary advised she would work on getting those ready.

Donna Hood was nominated by Chairman Buck to take seat as Co-Chairman. Delwin seconded and it was approved by all.

Digitcom and radio maintenance was discussed due to the Dispatch move to a new area. The Sheriff has offered to continue paying the Digitcom bills as well as the Digitcom maintenance agreement till further notice. He also stated that the CenturyLink bills that come from the move will also be paid using the money granted from the BOCC and The Authority Board for the Dispatch move.

Chuck discussed the 911 GIS data mixing with Fremont addresses. He did advise that the Custer County info for GIS was in relatively good shape.

Fiber Optic internet running to the court house was discussed. It was mentioned having it run to the Sheriff's office to help with internet issues they are currently experiencing.

Other topics for discussion as well as closing comments.

The possible flooding in Wetmore was discussed as well as the fire ban.

Meeting called to close. Next meeting scheduled for May 17th at 3:30 pm at the SAR barn