

Custer County 911 Authority Board
September 21st, 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 - Present
Dave Wet Mountain Fire Protection District - Absent

Alternates Present:

Guests Present:

Larry Weber
Samantha Secretary
Joe McCarthy Dispatch Supervisor
Chris Barr Undersheriff

Went over minutes from May meeting. Motion to approve minutes was made by Delwin. Seconded by Wanda

Budget items were discussed. Salaries were mentioned with the retirement of Chuck. Donna asked for an IT position job description for possible election of new IT person. As well as time sheets and the creation of policy to govern paid contractors. Mark made a motion to include in November's meeting an IT job description, the 2016 Audit review, and a system of control be made for salaries and a voucher system. Delwin seconded this motion.

Chairman advised November's meeting we need all voting members present for budget approval

A new 911 System was mentioned. Will need a new 3 part system, with 3 major pieces to replace. The software for the phones, recording capabilities and the Radio system. Joe McCarthy is currently speaking with radio vendors for prices.

Chairman advised he would a finished IGA to be presented at the next meeting in November

Joe presented to the board an opportunity for NENA certification and training. Asked the board for \$1520 to be paid out of Meeting and Dues. Motion made by Mark to pay out the \$1520 and also cover travel and expenses to be reimbursed with proof of receipts.

Next meeting scheduled for November 2nd at 3:30 to be held at the SAR Barn

Meeting adjourned at 4:47pm

