

Custer County 911 Authority Board
November 2nd, 2017 Minutes

Meeting called to order. Roll call and Pledge

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 - Absent
Mark School District - Present
Dave Wet Mountain Fire Protection District - Present

Alternates Present:

Guests Present:

Larry Weber
Samantha Secretary
Chuck Ippolito IT

Went over last meeting's minutes. Mark motioned to approve minutes as written and Bob seconded that motion.

Went over both 2018 and 2017 budget. Mark made a motion to approve with an amendment to show future capital. Donna seconded and all approved.

IGA was brought forth for any final changes and approval before being sent to all taxable districts for signatures

Job descriptions for both IT and Secretary positions were handed out and discussed

Codered was mentioned and the Geo Locate feature for isolation. Advised currently working with vendor

Meeting called to order and next meeting set for January 24th at 3:30pm