



**ANNUAL MEETING**  
**WESTERN COLORADO REGIONAL DISPATCH CENTER**  
**Monday, January 13, 2020**  
**1:30 p.m. in the Montrose County Sheriff's Conference Room**  
**1200 N. Grand Ave, Montrose CO 81401**  
**Conference Bridge Number: 1 304-804-7127**  
**PIN: 451 910 317##**

- 1) CALL TO ORDER – Chairman John Cheroske
- 2) PLEDGE OF ALLEGIANCE
- 3) PUBLIC COMMENT
- 4) APPROVAL OF AGENDA

Request any additions or alterations to the Agenda from any Board Members. If the agenda is acceptable request a Motion and Second to approve the Agenda for the January 13, 2020, Annual Meeting.

Action: Consider making a motion to approve the agenda.

- 5) APPROVAL OF MINUTES

Consideration of the minutes of the regular WestCO Board Meeting held December 16, 2019.

Action: Consider making a motion to approve the Minutes of the regular WestCO Board Meeting held December 16, 2019.

Staff: Montrose Deputy City Clerk Mikayla Unruh

- 6) RESOLUTION NO. 2020-01 APPROVING THE ADDITION OF OLATHE FIRE PROTECTION DISTRICT AS A MEMBER OF THE WESTERN COLORADO REGIONAL DISPATCH CENTER

Consideration of Resolution 2020-01 for Olathe Fire Protection District as a Member of WestCO.

Action: Consider making a motion to approve Resolution 2020-01.

- 7) ELECTION OF OFFICERS

- a. Consider nominations for the office of Chairperson of the WestCO Board of Directors.

Action: Hold a vote for the office of Chairperson.

- b. Consider nominations for the office of Vice Chairperson of the WestCO Board of Directors.

Action: Hold a vote for the office of Vice Chairperson.

- c. Consider nominations for the office of Secretary WestCO Board of Directors.

Action: Hold a vote for the office of Secretary.

8) FIRST QUARTER MEETING LOCATIONS

- a. Consider meeting location for February 10<sup>th</sup>, 2020 Work Session.

Action: Hold a vote for the February 10<sup>th</sup>, 2020 Work Session Location.

- b. Consider meeting location for March 9<sup>th</sup>, 2020 Work Session.

Action: Hold a vote for the March 9<sup>th</sup>, 2020 Work Session.

- c. Consider meeting location for March 23<sup>rd</sup>, 2020 Board Meeting.

Action: Hold a vote for the March 23<sup>rd</sup>, 2020 Board Meeting.

9) EXECUTIVE DIRECTOR REPORT: MANDY STOLLSTEIMER

A. WestCO operations

B. Personnel update

10) GENERAL WESTCO BOARD OF DIRECTORS DISCUSSION

11) ADJOURNMENT