



**REGULAR BOARD MEETING**  
**WESTERN COLORADO REGIONAL DISPATCH CENTER**  
**Monday, March 23, 2020**  
**1:30 p.m. Virtual Meeting**  
**Google Hangout Meet: [meet.google.com/baq-hxrf-fss](https://meet.google.com/baq-hxrf-fss)**  
**Phone Number: 1-856-671-2304**  
**PIN: 204 938 353#**

- 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 March 23, 2020, Regular Meeting.

Action: Consider making a motion to approve the agenda.

- 5) APPROVAL OF MINUTES

Consideration of the minutes of the Annual WestCO Board Meeting held January 13, 2020.

Action: Consider making a motion to approve the Minutes of the regular Annual WestCO Board Meeting held January 13, 2020.

Staff: Montrose Deputy City Clerk Mikayla Unruh

- 6) DECLARATION OF THE WESTERN COLORADO REGIONAL DISPATCH CENTER OPERATING IN A TIME OF DECLARED PUBLIC HEALTH EMERGENCY

Consideration of the Declaration of the Western Colorado Regional Dispatch Center Operation in a Time of Declared Public Health Emergency.

Action: Consider making a motion to approve the Declaration of the Western Colorado Regional Dispatch Center Operation in a Time of Declared Public Health Emergency.

- 7) FIRSTNET DEVICE AND WIRELESS SERVICE MIGRATION

Consideration of the proposed contract to move WestCO to FirstNet.

Action: Consider making a motion to approve moving wireless service to FirstNet.

Staff: Mandy Stollsteimer, Executive Director

8) EXECUTIVE DIRECTOR REPORT: MANDY STOLLSTEIMER

A. WestCO Operations / COOP

B. Project Update

a. Priority Dispatch (ProQA)

b. ESINet

c. Call Processing Equipment

C. Personnel update

D. Financial Report

9) GENERAL WESTCO BOARD OF DIRECTORS DISCUSSION

10) ADJOURNMENT