



REGULAR BOARD MEETING
WESTERN COLORADO REGIONAL DISPATCH CENTER
Monday, September 23, 2019
1:30 p.m. in the Centennial Conference Room
Located in the Annex at Montrose City Hall,
433 S. 1st St, Montrose CO 81401
Conference Bridge Number: 1 732-965-8101
PIN: 781 029 795#

1) CALL TO ORDER – Vice Chairman Blaine Hall

2) PLEDGE OF ALLEGIANCE

3) COMMUNITY COMMENT

Consideration of any community 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 September 23, 2019, Regular Meeting.

Action: Consider making a motion to approve the agenda.

5) APPROVAL OF MINUTES

Consideration of the minutes of the WestCO Board Meeting held June 24, 2019.

Action: Consider making a motion to approve the Minutes of the WestCO Board Meeting held June 24, 2019.

Staff: Montrose Deputy City Clerk Mikayla Unruh

6) EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS, PURSUANT TO C.R.S. 24-6-402(4)(E)(I). EXECUTIVE DIRECTOR EVALUAITON

Action: Consider making a motion to move into executive session for discussion of personnel matters under C.R.S. 24-6-402(4)(E)(I).

7) 2018 FIANCIAL AUDIT

Consideration of the 2018 Financial Statements and Auditor's Report.

Action: Consider making a motion to approve the 2018 Financial Statements and Auditor's Report.

Staff: Mandy Stollsteimer, Executive Director

8) 2019 METSA / WESTCO FUNDING AGREEMENT

Consideration of the 2019 METSA / WestCO Funding Agreement.

Action: Consider making a motion to approve the 2019 METSA / WestCO Funding Agreement.

Staff: Mandy Stollsteimer, Executive Director

9) METSA BILL OF SALE

Consideration of the METSA Bill of Sale for personal property.

Action: Consider making a motion to approve the METSA Bill of Sale accepting all personal property "as is".

Staff: Mandy Stollsteimer, Executive Director

10) WESTCO / MRCC INTERGOVERNMENTAL AGREEMENT FOR TEXT-TO-9-1-1 SERVICES

Consideration of the WestCO / MRCC Intergovernmental Agreement for Text-to-9-1-1 services.

Action: Consider making a motion to approve the WestCO / MRCC IGA for Text-to-9-1-1 services.

Staff: Mandy Stollsteimer, Executive Director

11) REPLACEMENT OF THE WESTCO EMD PROGRAM

Consideration of replacing the current EMD program utilized by WestCO.

Action: Consider making a motion to approve the purchase of a comprehensive EMD program to include software integration, training, and implementation in the amount not to exceed \$125,000.00.

Staff: Mandy Stollsteimer, Executive Director

12) PROFESSIONAL SERVICES AGREEMENT FOR EMERGENCY COMMUNICAITON & DISPATCH SERVICES

Consideration of the Professional Services Agreement for Emergency Communication & Dispatch Services.

Action: Consider making a motion to approve the utilization of the Professional Services Agreement for all non-member agencies requesting emergency communication & dispatch services from WestCO in 2020.

13) RESOLUTION 2019-03 APPROVING THE 2020 FINAL BUDGET, MEMBER USER, CONTRACT USER, AND AUTHORITY CONTRIBUTIONS

Consideration of Resolution 2019-03 for 2020 Final Budget, Member User, Contract User, and Authority contributions approval.

Action: Consider making a motion to approve Resolution 2019-03.

Staff: Mandy Stollsteimer, Executive Director

14) EXECUTIVE DIRECTOR UPDATE: MANDY STOLLSTEIMER

15) GENERAL WESTCO BOARD OF DIRECTORS DISCUSSION

16) ADJOURNMENT