

**REGULAR MEETING**  
**WESTERN COLORADO REGIONAL DISPATCH CENTER**  
**Monday, November 2, 2015**  
**1:30 p.m. in the Centennial Conference Room**  
**Located in the Montrose City Hall Annex, 433 S. 1<sup>st</sup> Street**

1) CALL TO ORDER – Chairman Tom Chinn

2) PLEDGE OF ALLEGIANCE

3) 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 November 2<sup>nd</sup> Regular Meeting.

4) APPROVAL OF MINUTES – Annual Meeting, September 28, 2015

5) APPROVAL OF MINUTES – Regular Meeting, October 19, 2015

6) CONSENT AGENDA

A. Ratification of Resolution No. 2015-01 A Resolution approving CIRSA Bylaws and Intergovernmental Agreement.

B. Ratification of Resolution No. 2015-02 A Resolution of Commitment to the CIRSA Loss Control Standards.

C. Ratification of “Acceptance of Property and Casualty Quotation 2015,” to notify CIRSA that the Western Colorado Regional Dispatch Center accepts the quotation covering property/casualty coverages effective October 19, 2015.

D. Ratification of “Acceptance of Property and Casualty Quotation 2016,” to notify CIRSA that the Western Colorado Regional Dispatch Center accepts the quotation covering property/casualty coverages effective January 1, 2016.

E. Ratification of “Acceptance of Workers’ Compensation Quotation 2015,” to notify CIRSA that the Western Colorado Regional Dispatch Center accepts the quotation covering workers’ compensation, coverages effective October 19, 2015.

F. Ratification of “Acceptance of Workers’ Compensation Quotation 2016,” to notify CIRSA that the Western Colorado Regional Dispatch Center accepts the quotation covering workers compensation, coverages effective January 1, 2016

G. Ratification of CIRSA “Statement of Loss”

7) PROFESSIONAL SERVICES AGREEMENT WITH JACI MARIE LOUISE D/B/A 9-1-1 SOLUTIONS

Chairman Tom Chinn signed and executed a contract with Jaci Marie Louise, doing business as, 911 Solutions, Inc. on Monday October 26, 2015.

Action: Consider a motion to ratify the contract with Jaci Marie Louise, doing business as, 911 solutions, executed on October 26.

8) RESOLUTION 2015-03 BOARD APPOINTMENT OF MANDY STOLLSTEIMER AS EXECUTIVE DIRECTOR OF THE WESTERN COLORADO REGIONAL DISPATCH CENTER

Action: Consider a motion to approve Resolution 2015-03 appointing Mandy Stollsteimer as Executive Director of the Western Colorado Regional Dispatch Center.

9) GENERAL BOARD DISCUSSION: No actions will be made on the following items...

- A. First Quarter Dispatch Services
- B. Facilities Update
- C. Personnel Update

10) ADJOURNMENT