



REGULAR BOARD MEETING
WESTERN COLORADO REGIONAL DISPATCH CENTER
Monday, December 16, 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: 1 505-445-8014
PIN: 184 782 327#

1) CALL TO ORDER – Chairman John Cheroske

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 December 16, 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 September 23, 2019.

Action: Consider making a motion to approve the Minutes of the WestCO Board Meeting held September 23, 2019.

Staff: Montrose Deputy City Clerk, Mikayla Unruh

6) 2020 METSA / WESTCO FUNDING AGREEMENT

Consideration of the 2020 METSA / WestCO Funding Agreement.

Action: Consider making a motion to approve the 2020 METSA/WestCO Funding Agreement.

Staff: Mandy Stollsteimer, Executive Director

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

Consideration of the revised 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

- 8) INSTEAD OF MIGRATING THE FOUR 9-1-1 TRUNKS LOCATED AT WESTCO BACKUP, 434 S 1ST STREET, MONTRSOE CO, TO THE ESINET, THE TRUNKS WILL BE DISCONNECTED

Consideration of disconnect the 9-1-1 trunk lines at WestCO backup, located at 434 S. 1st Street, Montrose CO, and opt out of the ESInet migration.

Action: Consider making a motion not to migrate the four 9-1-1 trunks at WestCO backup to the ESInet and instead disconnect the 9-1-1 trunks at the scheduled ESInet migration date.

Staff: Mandy Stollsteimer, Executive Director

- 9) RESOLUTION 2019-04 ADOPTION OF AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT, AND BYLAWS, CONCERNING THE ESTABLISHMENT OF THE WESTERN COLORADO REGIONAL DISPATCH CENTER PROVIDING EMERGENCY DISPATCH SERVICES THROUGHOUT WESTERN COLORADO

Consideration of Resolution 2019-04 for the adoption of an amended and restated intergovernmental agreement, and bylaws, concerning the establishment of the Western Colorado Regional Dispatch Center.

Action: Consider making a motion to approve Resolution 2019-04.

Staff: Mandy Stollsteimer, Executive Director

- 10) RESOLUTION 2019-05 SCHEDULING BOARD MEETINGS

Consideration of Resolution 2019-05 scheduling the time and frequency of the Annual Meeting, Regular Board Meetings, and Work Sessions for the calendar year 2020.

Action: Consider making a motion to approve Resolution 2019-05.

Staff: Mandy Stollsteimer, Executive Director

- 11) EXECUTIVE DIRECTOR UPDATE: MANDY STOLLSTEIMER

- 12) GENERAL WESTCO BOARD OF DIRECTORS DISCUSSION

- 13) ADJOURNMENT