

SPECIAL MEETING
WESTERN COLORADO REGIONAL DISPATCH CENTER
Monday, October 19, 2015
1:30 a.m.
Located in the Montrose City Hall Annex, 433 S. 1st Street

1. Call to order by Chairman Tom Chinn
2. Roll Call
3. An executive session for discussion of a personnel matter, under C.R.S. Section 24-6-402(2)(e) and (f), and the following additional details are provided for identification purposes: Discussion with Executive Director, employment negotiations with Supervisor, and negotiations for continued dispatch services.
4. Reconvenement and Adjournment

REGULAR MEETING
WESTERN COLORADO REGIONAL DISPATCH CENTER
Monday, October 19, 2015
2:30 p.m. in the Centennial Conference Room
Located in the Montrose City Hall Annex, 433 S. 1st Street

1) Western Colorado Regional Dispatch Center Board of Directors meeting called to order by Chairman Tom Chinn

2) The Pledge of Allegiance

3) 2016 BUDGET CONSIDERATIONS.

Follow up from September 28, 2015 Annual Meeting. Discuss 2016 Budget considering a possible quarterly payment for alternate dispatch services during construction of the WCRDC.

Action: Consider budget options and vote on amended 2016 Budget.

4) HOUSE-KEEPING ISSUES.

Discussion about options for individual email addresses for board members, email address for Dispatch Center, and domain name for website. Discuss posting of agendas and minutes.

Action: Consider options and vote website and email addresses.

5) CONSTRUCTION CONTRACT AND MOTOROLA KICK-OFF MEETING UPDATE.

Discussion regarding Montrose Police Department construction and update from the October 15, 2015 Motorola Kick-Off Meeting.

6) GENERAL BOARD DISCUSSION

7) ADJOURNMENT