

WESTERN COLORADO REGIONAL DISPATCH CENTER BOARD OF DIRECTORS
MEETING MINUTES
January 13, 2020

The meeting of the Western Colorado Regional Dispatch Center (WestCO) Board of Directors was held on Monday, January 13, 2020 at the Montrose County Sheriff's Office Conference Room, located at 1200 N. Grand Ave, Montrose, CO 81401. Said meeting was posted in accordance with the Sunshine Law.

BOARD OF DIRECTORS PRESENT:

Chairperson John Cheroske
Secretary Tad Rowan
Chris Broady, Chief of Police, Mountain Village
Gene Lillard, Sheriff, Montrose County
Lance Fitzgerald, Ouray County Sheriff's Office
Josh Comte, Marshall, Town of Telluride
Rogelio Pacheco, Chief of Police, Town of Olathe
Shane Schmalz, Marshal, Town of Ridgway
Jeff Wood, Chief of Police, Ouray Police Department
Justin Perry, City Manager, City of Ouray
Scott Fitzgerald, Olathe Fire Protection District
Ty Cox, Commander, Montrose County Sheriff's Office
Matt Smith, Montrose Police Department

GUESTS:

Mandy Stollsteimer, Executive Director, WestCO
Mikayla Unruh, Deputy City Clerk, City of Montrose
George Jackson, Undersheriff, Montrose County
Paul Gottleib, President, METSA

CALL TO ORDER

The meeting was called to order at 1:35pm.

PUBLIC COMMENT

No public comments was received.

APPROVAL OF AGENDA

A motion was made by Chris Broady, seconded by Tad Rowan, to accept the agenda as presented. All voted yes. The motion passed.

APPROVAL OF MINUTES

The Board considered the minutes of the WestCO Board Meeting held on December 16, 2019. A motion was made by Tad Rowan, seconded by Gene Lillard, to approve the minutes of the December 16, 2019 meeting as presented. All voted yes. The motion passed.

RESOLUTION NO. 2020-01 APPROVING THE ADDITION OF OLATHE FIRE PROTECTION DISTRICT AS A MEMBER OF THE WESTERN COLORADO REGIONAL DISPATCH CENTER

Executive Director Mandy Stollsteimer presented Resolution 2020-01 to the Board, explaining that the resolution would officially grant Olathe Fire Protection District a seat on the Board.

A motion was made by Justin Perry, seconded by Shane Schmalz, to approve Resolution 2020-01. All voted yes. The motion passed.

ELECTION OF OFFICERS

Executive Director Mandy Stollsteimer opened the nomination process for the 2020 WestCO Board of Directors.

Chris Broady nominated John Cheroske for the position of Chairperson, seconded by Gene Lillard. There was no discussion. A motion was made by Chris Broady, seconded by Gene Lillard to elect John Cheroske to the office of Chairperson. All voted yes. The motion passed.

Justin Perry nominated Blaine Hall for the position of Vice Chairperson, seconded by Gene Lillard. Executive Director Mandy Stollsteimer shared that Chief Hall will have a very busy schedule the next year and may not wish to continue. No other nominations were received. A motion was made by Justin Perry, seconded by Gene Lillard, to elect Blaine Hall to the office of Vice Chairperson. All voted yes. The motion passed.

Chris Broady nominated Tad Rowan for the position of Secretary, seconded by Gene Lillard. There was no discussion. A motion was made by Chris Broady, seconded by Gene Lillard, to elect Tad Rowan to the office of Secretary. All voted yes. The motion passed.

FIRST QUARTER MEETING LOCATIONS

Executive Director Mandy Stollsteimer led a discussion to schedule meeting locations for the first quarter WestCO Board meetings.

A motion was made by Scott Fitzgerald, seconded by Lance Fitzgerald, to host the February 10, 2020 work session at the Olathe Fire Protection District. All voted yes. The motion passed.

A motion was made by Shane Schmalz, seconded by Tad Rowan, to host the March 9, 2020 work session at the Ridgway Marshal's Office. All voted yes. The motion passed.

A motion was made by Gene Lillard, seconded by Chris Broady, to host the March 23, 2020

