

**WESTERN COLORADO REGIONAL DISPATCH CENTER
BOARD OF DIRECTORS MEETING MINUTES
June 25, 2018**

The meeting of the Western Colorado Regional Dispatch Center (WestCO) Board of Directors was held on Monday, June 25, 2018, in the City of Montrose Centennial Meeting Room located at 433 S. First Street, Montrose, CO. Said meeting was posted in accordance with the Sunshine Law.

BOARD OF DIRECTORS PRESENT:

Chairman Tom Chinn – Chief of Police, City of Montrose
Vice Chairman John Cheroske – Fire Inspector, Telluride Fire Protection District
Secretary Tad Rowan – Fire Chief, Montrose Fire Protection District
Jim Kolar – Chief Marshall, Telluride Marshal’s Office (via conference call)
Chris Broady – Chief of Police, Mountain Village Police Department
George Jackson – Chief of Police, Olathe Police Department
Absent: Bill Bell – Administrative Representative
Tammy Stroup – Marshall, Town of Ridgway
Justin Perry – Chief, Ouray Police Department

GUESTS:

Mandy Stollsteimer – Executive Director, WestCO
Andrew Boyko – Assistant City Attorney, City of Montrose
Blaine Hall – Police Commander, City of Montrose
Gene Lillard – Police Commander, City of Montrose
Drea Cole – Police Systems Administrator, City of Montrose
Carolyn Bellavance – Deputy City Clerk, City of Montrose
Joel Burk – Undersheriff, Ouray County
Junior Mattivi – Sheriff, Ouray County
Chris Miller – Fire Chief, Ridgway Fire Protection District
Jen Coates – Town Administrator, Town of Ridgway

CALL TO ORDER

Chairman Tom Chinn called the meeting to order at 1:37 p.m.

PUBLIC COMMENTS

No comments were received.

APPROVAL OF AGENDA

A motion was made by Chris Broady, seconded by John Cheroske, to accept the agenda. All voted yes. Motion passed.

APPROVAL OF MINUTES

Tom Chinn requested approval of the minutes of the March 26, 2018, WestCO meeting. A motion was made by Chris Broady, seconded by Tad Rowan, to approve the minutes of the March 26, 2018, WestCO meeting as presented.

CONSIDERATION OF RESOLUTION 2018-04 APPROVING THE ADDITION OF OURAY COUNTY AGENCIES AS MEMBERS OF THE WESTERN COLORADO REGIONAL DISPATCH CENTER

A motion was made by George Jackson, seconded by John Cheroske, to approve Resolution 2018-04 adding Ouray County agencies as members of the Western Colorado Regional Dispatch Center. All voted yes. Motion passed.

CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENTS FOR EMERGENCY COMMUNICATION AND DISPATCH SERVICES

The Board considered approval of the Professional Services Agreement with Log Hill Mesa Fire Protection District beginning January 1, 2019, for the term of one year.

A motion was made by Chris Broady, seconded by Tad Rowan, to approve Professional Services Agreement for Emergency Communication and Dispatch Services with Log Hill Mesa Fire Protection District. All voted yes. Motion passed.

The Board considered approval of the Professional Services Agreement with Ridgway Fire Protection District beginning January 1, 2019, for the term of one year.

A motion was made by Tad Rowan, seconded by John Cheroske, to approve Professional Services Agreement for Emergency Communication and Dispatch Services with Ridgway Fire Protection District. All voted yes. Motion passed.

CONSIDERATION OF APPROVAL OF QDS COMMUNICATIONS VHF RADIO ENHANCEMENT QUOTE

Based on discussions at the May 14, 2018, work session, the Board considered approval of a quote from QDS Communications in the amount of \$4,142.67 for VHF radio enhancement services for new member agency Ouray County. Mandy Stollsteimer noted the \$4,142.67 is an unbudgeted expense.

A motion was made by Tad Rowan, seconded by Chris Broady, to approve the quote from QDS Communications in the amount of \$4,142.67 for VHF radio enhancement. All voted yes. Motion passed.

GENERAL WESTCO BOARD OF DIRECTORS DISCUSSION

Sheriff Junior Mattivi of Ouray County thanked the WestCO Board for welcoming them to WestCO board meeting. Chief Chinn commented that the WestCO Board has been mindful of the

costs and disproportional use for emergency services by area agencies. There was no further discussion.

EXECUTIVE DIRECTOR REPORT: MANDY STOLLSTEIMER (ITEM ADDED)

Mandy Stollsteimer reminded everyone of the next Board meeting which is a work session scheduled for Monday, July 9. A preliminary 2019 budget will be presented for discussion. Per the WestCO bylaws, a draft budget is to be submitted to the Board before the end of August for review and final approval by the end of September. Mandy indicated she will work with Ouray County agencies for their GIS setup for Spillman/CAD address verification.

Mandy requested confirmation of new agency board appointees and proxies to set up for WestCO email addresses. The @wcrdc.net address is set up specifically for the purpose of communicating WestCO information.

Mandy commented on the status of WestCO dispatcher positions with regard to salaries. Information from the 911 Resource Center for updated information noted that overall the WestCO starting wage is very competitive and above many nearby communities, however, she noted the "top out" rate is different from one year to 15 years depending upon the location. A 35-50% increase over the life of the term for most places reflects large difference for entities. Information will be reviewed and a recommendation will be provided at budget review to the Board.


Currently there are four applicants at different stages in the employment process with WestCO. The City of Montrose Information Technology department has spent a lot of time supporting the WestCO consoles and are testing out software applications to reduce the number of required passwords by the dispatchers.

ADJOURNMENT

A motion to adjourn at 2:04 p.m. was made by Chris Broady, seconded by George Jackson.



Tom Chinn, Chairperson

ATTEST:


Tad Rowan, Secretary