

**WESTERN COLORADO REGIONAL DISPATCH CENTER
BOARD OF DIRECTORS MEETING MINUTES
September 25, 2017**

A Meeting of the Western Colorado Regional Dispatch Center (WestCO) Board of Directors was held on Monday, September 25, 2017, in the City of Montrose Centennial Meeting Room located at 433 South First Street. Said meeting was posted in accordance with the Sunshine Law.

BOARD OF DIRECTORS PRESENT (BY TELECONFERENCE):

Vice Chairperson John Cheroske – Fire Inspector, Telluride Fire Protection District
Secretary Tad Rowan – Fire Chief, Montrose Fire Protection District
Chris Broady – Chief of Police, Mountain Village Police Department
George Jackson – Chief of Police, Olathe Police Department
Jim Kolar – Chief Marshall, Telluride Marshal’s Office

GUESTS:

Mandy Stollsteimer – Executive Director, WestCO
Andrew Boyko – Assistant City Attorney, City of Montrose
Carolyn Bellavance – Deputy City Clerk, City of Montrose
Drea Cole – Police Systems Administrator, City of Montrose

CALL TO ORDER

Vice Chairman John Cheroske called the meeting to order at 1:32 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was not recited due to the various locations of participants.

CHANGES TO THE AGENDA

There were no changes to the agenda. A motion was made by Chris Broady, seconded by Tad Rowan, to approve the agenda as presented. All voted yes. Motion passed.

RESOLUTION 2017-04 – 2017 2018 BUDGET APPROVAL

The WestCO Board considered Resolution 2017-04 for approval of the 2018 Budget.

A motion was made by Tad Rowan, seconded by Jim Kolar to approve Resolution 2017-04. All voted yes. Motion passed

WESTCO SPECIAL MEETING OF THE BOARD

The WestCO board considered calling a Special Meeting for Monday, October 2, 2017.


A motion was made by Jim Kolar, seconded by Chris Broady, to call a Special Board Meeting for Monday, October 2, 2017, at 1:30 p.m. in the City of Montrose Centennial Meeting Room located at 433 South First Street. All voted yes. Motion passed.

GENERAL WESTCO BOARD OF DIRECTORS DISCUSSION

There was no further board discussion.

ADJOURNMENT

A motion was made by Jim Kolar, seconded by George Jackson, to adjourn the meeting. All voted yes. The meeting was adjourned at 1:38 p.m.



John Cheroske, Vice Chairperson

ATTEST:



Tad Rowan, Secretary