

WESTERN COLORADO REGIONAL DISPATCH CENTER ANNUAL MEETING MINUTES

September 28, 2015

ATTENDEES

Jim Kolar, Chris Broady, Justin Harlan, John Cheroske, Bo Nerlin, Terri Wilcox, John Cryer, Allen Weise, Tad Rowan, Keith Cady, Blaine Hall, Andrew Boyko, Tom Chinn, Jeff Sheetz, Shani Wittenburg, Bill Bell (absent)

SCRIBE

Andrew Boyko

AGENDA

- **Old Business**
 - Continuing discussions – WCRDC

- **New Business**
 - Board of Directors
 - Appointments and Votes
 - Future Procedures and Minutes
 - Interview Discussion
 - Furniture and Building Update
 - County Relations Update
 - Continued Service Discussion

NEW BUSINESS DISCUSSION

BOARD OF DIRECTORS

- Telluride FPD: John Cheroske
- Montrose FPD: Tad Rowan (Allen Weisse Proxy)
- Montrose PD: Tom Chinn (Blaine Hall Proxy)
- Town of Telluride: Jim Kolar
- Town of Mountain Village: Chris Broady
- Town of Olathe: Justin Harlan

APPOINTMENTS AND VOTES

- Chair: Tom Chin
 - Unanimous

- Vice Chair: John Cheroske
 - Vote for John Cheroske: Jim Kolar, Chris Broady, Tad Rowan
 - Vote for Tad Rowan: Justin Harlan, Tom Chinn
- Secretary: Tad Rowan
 - Unanimous

FUTURE PROCEDURES AND MINUTES

- PD Staff will keep Minutes in the future
- Keep recordings of meetings in the future
- Meetings
 - 3 work sessions
 - 1 official meeting

INTERVIEWS DISCUSSION

- Send out Resumes to Board
- Send out questions
- Discussed panel interviews

FURNITURE & BUILDING UPDATE - Keith Caddy

- Progress of the Construction
 - DBIA
- Jim Kolar - asked about windows
 - John Cheroske - windows are not recommended
 - Tom Chinn - doubts we will

COUNTY RELATIONS UPDATE - Blaine Hall

- Discussion with Under Sheriff Adam Murdie
- Quarterly based on the last issued financials
 - Reduced rate figure broken into quarterly installments
 - Sheriff's budget - have to buy several items upfront
 - 3% increase
 - Want quarterly payment up-front
- CAD System
 - SO plans to buy a new CAD system
 - Some confusion over Spillman
 - Doesn't know if County is going to break off with CAD
 - Issue of if CAD will be walled off from the users of each center
- Call Hand-Off
 - Tad - Brought up at METSA
 - How we're going to make the determination
 - Number of different of opinions how to handle
 - Looking toward other agencies or an APCO/NENA standard
 - As it applies to multi-jurisdictional areas
 - Subcommittee: Tad and Don Angel
 - What is priority: Law or Medical

- METSA
 - Adam Murdie - doesn't care about METSA
 - METSA has its own issues
 - METSA more concerned about money than call routing
- Redundancy
 - SO is not interested in a redundant center
 - Not willing to work together because of contracts they have with other Centers
- MRDC not planning on reducing staff

CONTINUED SERVICE DISCUSSION

- John Cheroske - asked about the Timeline
- Personnel Costs
 - The WCRDC is going to have operational costs overlapping with County Payments
 - We are hiring an Executive Director before January, 2016
 - Shani - Spoke with Bill, he's willing to include the salaries and training prior to March as start-up costs
 - What would be time to hire dispatchers (John Cheroske)
 - Terri - What's the time for training
 - Blaine - Two weeks for trained, 6-8 months to non-trained
 - Tom - We need to be stealing. We need to hire experienced people, and we need not discriminate with experienced dispatchers
 - Open up and extend our recruitment for dispatchers
 - We have 13 applications right now
 - Chris Broady- Suggested starting training for inexperienced dispatchers immediately
 - Do all our agencies pay into the MCDC for 3 Months and the WCRDC for 12 months (John Cheroske)?
 - **WE NEED TO HAVE THIS CONVERSATION AT THE NEXT MEETING** – Bill Bell
- Two Week Issue
 - We hire someone from MCDC and the candidate leaves in two weeks
 - We may be leaving ourselves short staffed for the quarter with the County
 - In the interest of public safety: employee sharing with County
 - Blaine - I don't know how open they would be to that because it's a County owned center
 - Tom - The County wants nothing to do with us in anyway shape or form. "If this, this, and this happen, then in the interest of public safety we will..." (regarding sharing employees)
 - Transparency - Tom Chinn hates the word but is in favor of it
- New IGA with the County
 - Between WCRDC and MCDC not between separate agency

LETTER TO THE SHERIFF'S OFFICE REGARDING CONTINUED SERVICE

- Formal written notice that there's no renewal
- Entrée into memorializing the conversation with Blaine and Adam

METSA

- Plan in place for a set budget to provide to METSA
- Training for director and subordinates
- Should we ask for off-set costs from METSA
- Tad: the answer is yes but the timing is wrong
 - Much more successful when we have a direct METSA board member

- METSA needs a draft in October, but not an approved until November

NEXT MEETING

- To be determined
-

NEXT MEETING AGENDA ITEMS

- Interviews
- Employee hiring and training
- Building update
- County Relations
- IGA with the County
- Timeline for continued service with County
- Agencies pay into MCDC for 3 months and WCRDC for 12 months – discussion
- METSA

ADJOURNMENT
