

WESTERN COLORADO REGIONAL DISPATCH CENTER

MEETING MINUTES

Monday – October 19, 2015

ATTENDEES

Jim Kolar, Chris Broady, Justin Harlan, John Cheroксе, Terri Wilcox, Tad Rowan, Blaine Hall, Tom Chinn, Bill Bell, Drea Cole, Stephen Alcorn, Tina Woodrum

AGENDA

- **Special Meeting: Executive Session**
 - Discussion with Executive Director, Employment Negotiations with Supervisor
 - Negotiations for contract for continued dispatch services
- **New Business.**
 - 2016 Budget Considerations
 - House-Keeping Issues
 - Construction Contract and Motorola Kick-off Meeting
 - General Board Discussion

NEW BUSINESS DISCUSSION

Budget Considerations:

- Quarterly Payments
- The board is definitely leaning towards 2 consoles and maximizing the use of the MDC.
- A response was sent to Adam Murdie asking for pricing on leasing two consoles.
- Grand Junction is on-board for providing services but they don't know price.
- Our board says 9-10 employees are what is necessary to hire.
- TRUG agencies are all about staying together and realize the best option maybe for them to go to SMCSO.
- Need to add into the contract about if we hire their employees and minimizing it.
- Contract will be prepared by legal for the contract.

Executive Director

- Human Resources will make offer to Executive Director
- Tina Woodrum presented the insurance piece from CIRSA.
- The CIRSA bylaws were approved and then both resolutions were passed.

NEXT MEETING

- To be determined

ADJOURNMENT
