

**WESTERN COLORADO REGIONAL DISPATCH CENTER
BOARD OF DIRECTORS, MEETING MINUTES
December 18, 2017**

A meeting of the Western Colorado Regional Dispatch Center (WestCO) Board of Directors was held on Monday, December 18, 2017, in the City of Montrose Cascade Meeting Room located at 107 S. Cascade Avenue, 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
Bill Bell – Administrative Representative
Chris Broady – Chief of Police, Mountain Village Police Department

Absent: 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
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

CALL TO ORDER

Chairman Tom Chinn called the meeting to order at 1:33 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Mandy requested an addition to the agenda to a quote from QDS to perform a strategic analysis of Dispatch Center needs to consolidate or enlarge capacity. A motion was made by John Cheroske, seconded by Tad Rowan, to accept the agenda with the additional item. All voted yes. Motion passed.

APPROVAL OF MINUTES

A motion was made by Tad Rowan, seconded by Chris Broady, to approve the minutes of the October 2, 2017, WestCO meeting as presented. All voted yes. Motion passed.

RESOLUTION 2017-08 UNEXPENDED REVENUE ALLOCATION

The Board considered Resolution 2017-08 for 2016 Unexpended Revenue Allocation in the amount of \$236,301; with \$216,418 allocated to the Operational Reserve Fund and \$19,883 allocated to Equipment Replacement Fund. A motion was made by Tad Rowan, seconded by John Cheroske, to approve Resolution 2017-08. All voted yes. Motion passed.

ANNUAL BOARD MEETING & JANUARY 2018 WORK SESSION

The Board discussed dates for the WestCO Annual Meeting and January 2018 Work Session. The Annual Meeting agenda will include setting meeting dates for 2018 and election of officers.

A motion was made by Chris Broady, seconded by John Cheroske, to approve Monday, January 22, 2018, at 1:30 p.m. as the WestCO Annual Meeting date and time; and Monday, January 8, 2018, at 1:30 p.m. as the WestCO Work Session date and time. All voted yes. Motion passed.

FORMATION OF NEW AGENCY ACQUISITION SUB-COMMITTEE

The Board discussed formation and purpose of a new agency sub-committee. Adding new agencies to WestCO presents challenges with limited space for staffing, interfacing with various user equipment, agency commitments, services, voting membership and usage fees. The Board discussed a sub-committee made up of Tad Rowan, Bill Bell, Tom Chinn and Mandy Stollsteimer. The Board proposed the sub-committee first meet with the Montrose County Sheriff's office, Commissioners, and Manager regarding the future of Montrose County dispatch services.

A motion was made by Tad Rowan, seconded by John Cheroske, to approve the sub-committee of Tad, Bill, Tom and Mandy. All voted yes. Motion passed.

APPROVAL OF QDS QUOTE FOR RADIO ANALYSIS SERVICES


The Board discussed a quote in the amount of \$9,810.00 from QDS to perform a strategic analysis of WestCO needs to consolidate or enlarge capacity. If approved, 50% of the analysis fee would be a credit toward services. No further action was taken by the Board on this matter.

GENERAL WESTCO BOARD OF DIRECTORS DISCUSSION

No discussion was held.

ADJOURNMENT

A motion to adjourn at 2:44 p.m. was made by Chris Broady, seconded by Tad Rowan.



Tom Chinn, Chairperson

ATTEST: 

Tad Rowan, Secretary