

A special meeting of the Western Colorado Regional Dispatch Center (WestCO) Board of Directors was held on Tuesday, March 1, 2022, at 2:30 p.m. at the Montrose County Annex Building, 1140 N. Grand Avenue, Montrose, Colorado. Said meeting was posted in accordance with the Sunshine Law, including a link to the meeting and phone numbers for public participation.

BOARD OF DIRECTORS PRESENT:

John Cheroske, Chairperson, Division Chief, Telluride Fire Protection District
Justin Perry, Vice Chairperson, Sheriff, Ouray County
Tad Rowan, Secretary, Fire Chief, Montrose Fire Protection District
Chris Broady, Chief of Police, Mountain Village
Josh Comte, Marshal, Telluride Marshal's Office
Shane Schmalz, Marshal, Town of Ridgway
Matt Patrone, Fire Chief, Olathe Fire Protection District
Tim Cox, Patrol Commander, Montrose Police Department
Jeff Wood, Chief of Police, Ouray Police Department

GUESTS:

Mandy Stollsteimer, Executive Director, WestCO Regional Dispatch Center
Mikayla Unruh, Deputy City Clerk, City of Montrose
Chris Dowsey, Assistant City Attorney, City of Montrose
Scott Fitzgerald, Deputy Chief, Olathe Fire Protection District

CALL TO ORDER

The meeting was called to order at 2:32 p.m.

COMMUNITY COMMENT

No public comment was received.

RATIFY THE REQUEST TO CALL A SPECIAL BOARD MEETING

A motion was made by Chris Broady, seconded by Justin Perry, to ratify the approval to call a special WestCO Board meeting. All voted yes. Motion passed.

APPROVAL OF AGENDA

Executive Director Mandy Stollsteimer requested the addition of the consideration of Resolution 2022-01 to the agenda.

A motion was made by Chris Broady, seconded by Josh Comte, to approve the agenda for the March 1, 2022 special WestCO meeting with the addition of the consideration of Resolution 2022-01 as agenda item number six. All voted yes. Motion passed.

RESOLUTION 2022-01 AMENDING THE DATE OF THE SIGNATURE LINE OF
RESOLUTION 2021-01 TO THE 27TH OF SEPTEMBER 2021

The Board considered Resolution 2022-01, a resolution to amend the date of the signature line of Resolution 2021-01 to the 27th of September 2021.

Executive Director Mandy Stollsteimer explained that due to a typo on the original signature line of Resolution 2021-01, a resolution to approve to 2022 final budget and member user, contract user, and authority contributions, the final budget proposal was not accepted by the State of Colorado. To remedy this, Resolution 2022-01 will authorize the correction of Resolution 2021-01 to reflect the correct date of Board approval.

A motion was made by Chris Broady, seconded by Justin Perry, to approve Resolution 2022-01 as presented. All voted yes. Motion passed.

EXECUTIVE SESSION FOR A CONFERENCE WITH ATTORNEY FOR THE PURPOSE OF
RECEIVING LEGAL ADVICE PURSUANT TO C.R.S. SECTION § 24-6-402(4)(b).

A motion was made at 2:43 p.m. by Josh Comte, seconded by Chris Broady, to enter into an executive session for a conference with the City Attorney for the purpose of receiving legal advice pursuant to C.R.S. Section 24-6-402(4)(b) and the following details are provided for identification purposes: discussion of personnel matters. All voted yes. Motion passed.

The special meeting reconvened at 3:23 p.m.

GENERAL WESTCO BOARD OF DIRECTORS DISCUSSION

There was no discussion.

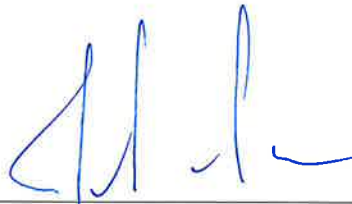
ADJOURNMENT

At 3:25 p.m. a motion was made by Justin Perry, seconded by Josh Comte, to adjourn with no further action taken. All voted yes. Motion passed.

ATTEST:



Tad Rowan, Secretary



John Cheroske, Chairperson