

WESTERN COLORADO REGIONAL DISPATCH CENTER BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
June 8, 2021

---

The special meeting of the Western Colorado Regional Dispatch Center (WestCO) Board of Directors was held on Tuesday, June 8, 2021. The meeting was conducted virtually via Zoom. 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, Telluride  
Justin Perry, Vice Chairperson Sheriff, Ouray County  
Tad Rowan, Secretary, Fire Chief, Montrose Fire Protection District  
Blaine Hall, Montrose Police Department  
Chris Broady, Chief of Police, Mountain Village  
Josh Comte, Marshall, Town of Telluride  
Gene Lillard, Sheriff, Montrose County  
Shane Smhmalz, Marshall, Town of Ridgway  
Rogelio Pacheco, Chief of Police, Olathe Police Department  
Jeff Wood, Chief of Police, Ouray Police Department  
Matt Patrone, Fire Chief, Olathe Fire Protection District

**GUESTS:**

Mandy Stollsteimer, Executive Director, WestCO Regional Dispatch Center  
Stephen Alcorn, City Attorney, City of Montrose  
Terri Wilcox, Director of HR, City of Montrose

**CALL TO ORDER**

The meeting was called to order at 1:05pm.

**ROLE CALL**

Role call was conducted by John Cheroske. It was determined there was quorum.

**PUBLIC COMMENT**

Public comment was accepted. No public comment was received.

**APPROVAL OF AGENDA**

A motion was made by Justin Perry, seconded by Chris Broady, to approve the agenda as presented. All voted yes. The motion passed.

#### APPROVAL OF MINUTES

The Board considered the minutes of the WestCO Board Meeting held on September 28, 2020. A motion was made by Chris Broady, seconded by Matt Patrone, to approve the minutes of the September 28, 2020 meeting as presented. All voted yes. The motion passed.

#### EXECUTIVE SESSION FOR CONFERENCE WITH ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE RELATED TO PERSONNEL MATTERS, PURSUANT TO C.R.S. § 24-6-402(4)(f)(I)

At 1:09pm a motion was made by Blaine Hall, seconded by Gene Lillard, to enter into an executive session for the discussion of personnel matters pursuant to C.R.S. § 24-6-402(4)(f)(I).

Regular meeting was reconvened at 2:38pm.

A motion was made by Blaine Hall, seconded by Justin Perry, to approve the sale, donation, or disposal of the call processing equipment, to include hardware and software, installed at the WestCO backup site. All voted yes. The motion passed.

#### ADJOURNMENT

A motion was made by Tad Rowan, seconded by Blaine Hall, to adjourn the meeting at 2:39pm with no further action taken. All voted yes. The motion passed.



---

Tad Rowan, Secretary



Justin Perry, Vice Chairperson