

**WESTERN COLORADO REGIONAL DISPATCH CENTER  
SPECIAL BOARD OF DIRECTORS MEETING MINUTES  
September 26, 2016**

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A special meeting of the Western Colorado Regional Dispatch Center (WestCO) Board of Directors was held on Monday, September 26, 2016, in the City of Montrose Annex Conference Room located at 433 South First Street. 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  
Chris Broady – Chief of Police, Mountain Village Police Department  
Jim Kolar – Chief Marshal, Telluride Marshal's Office  
George Jackson – Chief of Police, Olathe Police Department

Absent: Bill Bell – Administrative Representative

**GUESTS:**

Mandy Stollsteimer – Executive Director, WestCO  
Carolyn Bellavance – Deputy City Clerk, City of Montrose  
Andrew Boyko – Assistant City Attorney, City of Montrose  
Shani Wittenberg – Finance Director, City of Montrose  
Drea Cole – Police Systems Administrator, City of Montrose

Absent: Jon Cryer – Battalion Chief, Montrose Fire Protection District  
Keith Caddy – Police Commander, City of Montrose  
Blaine Hall – Police Lieutenant, City of Montrose  
Bo Nerlin – Attorney, J. David Reed P.C.  
Mark Armstrong - Facilities Manager, City of Montrose  
Jeff Scheetz – Director of Information Systems, City of Montrose  
Terri Wilcox – Human Resources Director, City of Montrose

**CALL TO ORDER**

Chairman Tom Chinn called the meeting to order at 1:32 p.m.  
Board members present by conference call were John Cheroske, Chris Broady, and Jim Kolar.  
Guests present by conference call were Mandy Stollsteimer and Drea Cole.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was not recited.

**CHANGES TO THE AGENDA**

There were no changes to the agenda.

RESOLUTION 2016-03 – FINAL READING

The Board considered Resolution 2016-03 on final reading, a Resolution providing and appropriating funds for defraying the expenses and liabilities of Western Colorado Regional Dispatch Center during the fiscal year beginning January 1, 2017. A motion was made by Tad Rowan, seconded by George Jackson, to approve Resolution 2016-03 on final reading. All voted yes. Motion passed.

GENERALWESTCO BOARD OF DIRECTORS DISCUSSION

The Board discussed cancellation of the work session scheduled for Monday, October 3, 2016, since there were no items for the agenda. Ms. Stollsteimer will post a meeting cancellation. The next regular board meeting is scheduled for Monday, October 17, 2016, at 1:30 p.m. in the Centennial Meeting Room.

ADJOURNMENT

A motion was made by Jim Kolar, seconded by Tad Rowan, to adjourn the meeting at 1:36 p.m. All voted yes. Meeting was adjourned.

  
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Tom Chinn, Chairman

ATTEST:

  
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Tad Rowan, Secretary