

**PARK COUNTY E911 AUTHORITY BOARD
AGENDA-SPECIAL MEETING
TUESDAY, OCTOBER 18, 2022
4:00 PM CALL TO ORDER**

Video

To join the meeting, please join by conference call: 719-836-4355 ext. 3030

For the purpose of an accurate public record, you will need to identify yourself when you enter the meeting and when prompted

4:00 PM CALL TO ORDER

ROLL CALL

INTRODUCTION OF GUESTS

CONSENT ITEMS:

- . AGENDA APPROVAL
- . APPROVAL OF MINUTES

Documents:

[October 18th special meeting.doc](#)

FINANCIAL REPORTS

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENTS

ADJOURN

NEXT MEETING:

E911 Authority Board Meeting

Minutes

Date: October 18th, 2022 Special meeting

Attendees: In person Paul Mattson, Tom McGraw, Gene Stanley, Maria Mitchell

On the phone: Gene Stanley, Soren Frederiksen, Waclaw Nieradka

Kristy Olme - excused

Guests: Waclaw Nieradka

Meeting called to order by Gene Stanley at 16:14

There was no meeting held October 13th due to illness

Agenda - Motion to approve the agenda made by Paul Mattson, second Tom McGraw, . All in favor, passed.

Minutes - Motion to approve the minutes made by Tom McGraw, second Paul Mattson. All in favor, passed.

Financial Report – Maria emailed all a fund balance report. Fund balance at \$667,202.29 as of Sept 1 2022. The County budget spread sheet provided to B&F and BOCC outlining the projected 2023 budget for the E911 fund. \$149,170.00 a current contractual agreements document showing final maintenance costs for 2023 \$ 137,134.00 as well as the final projected financials for the submitted Emergency Telephone Charge project.

The contractual agreements for 2022 were \$158,385.00, the budget shows \$149,170.00. The final figure for contractual agreements for 2023 is \$137,134.00 this is due to the reduction in maintenance costs for the 911 phone system. Soren made a motion to approve the 2023 budget, Tom McGraw second. All in favor. Passed.

Old Business – Update on sur charge increase. The application for increase was submitted to the PUC and accepted. The Notice of Application will be run in the Fairplay Flume Oct 28th . Maria attempted to have it run on Oct 21st , there was no room in legals to run the add. The Notice is also on the county website under the 911 Center. We will file the proof of publication with the PUC on the 28th which will then allow us to get on the agenda for Nov 16th with the PUC for application approval.

Tom McGraw asked the status of implementing the 10% increase. Maria advised that she spoke to Tom E, who stated to add the information to the budget package. Indicate that the 10% is being requested as soon as possible. Which she has done. Tom McGraw wanted it to be clear the 10% funded solely by the E911 fund should not conflict with any increase Park County may implement for employees in 2023. All agreed.

New Business - None

Motion to adjourn made by Tom McGraw, second Paul Mattson. All in favor, passed.

Next meeting will be November 10th at 16:00 in the EOC