



Record of Proceedings

Jefferson County Communications Center Authority

Board of Directors

March 17, 2022, 9:00 am

This meeting was held by Zoom only and accessible for the public to attend and listen via phone conference.

CALL TO ORDER

The board meeting of the Jefferson County Communications Center Authority (Jeffcom) was called to order by Don Lombardi at 9:00am. This meeting was held in accordance with the applicable statutes of the state of Colorado.

I. ROLL CALL

President Don Lombardi (West Metro Fire)	Present
Vice President Link Strate (Arvada PD)	Not Present
<i>AJ DeAndrea</i>	<i>Present</i>
Secretary/Treasurer Mike Weege (EFD)	Present
Member Jeff Shrader (Jeffco Sheriff's Office)	Present
Member Mike Piper (Arvada Fire)	Present
Member Chris Murtha (Wheat Ridge PD)	Present
Member Joe Harvey (Golden PD)	Present
Member Dan McCasky (Lakewood PD)	Present

Also in attendance were:

Jeff Streeter, Michael Brewer, Jodi Malpass, Gina Ramirez, Kevin Biegert, Gabrielle Rathfon, Ethan Honaman, Laurel Strandberg, Jennifer Sandoval and Gayle Johnston.

Kathryn Winn of Collins, Cole, Flynn, Winn & Ulmer, PLLC

Marcos Pacheco of Community Resource Services, LLC

Jeff Irvin of JCECA

Brian Wilkerson of Talion Defense

Kirk Lock of Arvada Police Department

Dean Davis of Jeffco Sheriff's Office

Mike Hendershot of Golden Police Department

Chris Malmgren of Pleasant View Fire Department

Alan Fletcher of Fairmount Fire and Rescue

Bob Fager of Highland Rescue

II. PUBLIC COMMENT – (Limited to 3 minutes each)

No public comment

III. APPROVAL OF RECORD OF PROCEEDINGS

MOTION: It was moved by Mike Piper and seconded by Jeff Shrader to approve the record of proceedings of the board meeting for February 17, 2022. The motion was voted upon and approved unanimously.

IV. REPORTS

A. Financial and Budget Update – (CRS) Community Resource of Colorado Mr. Marcos Pacheco

- February 2022 Financial Statement – Marcos Pacheco presented the February financial statements and reviewed with the Board the comparison of budget to actual revenue and expenditures. There have been some expenditures out of the capital fund for the IDT vehicle and server infrastructure.

MOTION TO APPROVE THE FEBRUARY 2022 FINANCIALS

It was moved by Jeff Shrader and seconded by Joe Harvey to adopt the February 2022 financials. The motion was voted upon and carried unanimously.

B. Executive Director Update

- General Updates
 - Congratulations to Joe Harvey, he was sworn in yesterday at Chief of Police for Golden PD and Mike Hendershot as Deputy Chief of Golden PD.
 - Mike Brewer is attending 911 Goes to Washington. It is an opportunity for 911 professionals to meet with legislators at Capitol Hill to discuss upcoming legislation.
 - CAD to CAD- Central Square has assigned a new project manager. Central Square has a conference at the end of March, and it would be beneficial for them to have this project complete prior to the conference.
 - The IDT vehicle will be back next week. Jeffcom is excited to show the vehicle and suggested doing the next board meeting in person with the opportunity to show the vehicle. The IDT team has been identified, with 22 employees on the team.
 - Hiring at Jeffcom has been slow. There has been a slight increase in applications the last week. There will be an academy 4/04/2022 will two new hires and a second academy April 18th with two laterals.

C. New Business

- Chief Lombardi administered the oath of office to Deputy Chief Mike Hendershot who was appointed to serve as proxy for Golden Police Department.
- Resolution 22-03 in Support of FAA Application for Certificate of Authorization to Operate Unmanned Aerial Systems

- The application requires that the county attorney make the application to the FAA on Jeffcom's behalf. The Resolution is the Board of Directors expression of support for the application to the FAA. Jeffcom's intention is to use the drones as part of the IDT vehicle. The Resolution is intended to provide the county attorney with the information to submit the application on Jeffcom's behalf.

MOTION TO APPROVE RESOLUTION 22-03 IN SUPPORT OF FAA APPLICATION FOR CERTIFICATE OF AUTHORIZATION TO OPERATE UNMANNED AERIAL SYSTEMS

It was moved by Dan McCasky and seconded by Mike Weege to approve Resolution 22-03 in support of FAA application for certificate of authorization to operate unmanned aerial systems. The motion was voted upon and carried unanimously.

- D. Legal Update – Ms. Kathryn Winn
- Assisted on the Resolution 22-03 and a few personnel issues.

VI. OLD BUSINESS

VII. EXECUTIVE SESSION

- Executive Session pursuant to Section 24-6-402(4)(f), C.R.S. for discussion of the Executive Director's annual review

MOTION: At approximately 9:24am it was moved by Jeff Shrader and seconded by Mike Piper to move into executive session pursuant the Section 24-6-402(4)(f), C.R.S. for discussion of the Executive Director's annual review. The motion was voted upon and carried.

MOTION: At approximately 9:40am it was moved by Dan McCasky and seconded by Joe Harvey to reconvene the regular meeting of the Jefferson County Communications Authority board of directors. The motion was voted upon and carried.

VIII. ADJOURNMENT

MOTION: There being no further business to be presented it was moved by Jeff Shrader and seconded by Dan McCasky to adjourn the board meeting of the Jefferson County Communications Center Authority board of directors.

Meeting was adjourned at 9:42am.