



Record of Proceedings

Jefferson County Communications Center Authority

Board of Directors

September 16, 2021, 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 Jeff Shrader at 9:00am. This meeting was held in accordance with the applicable statutes of the state of Colorado.

I. ROLL CALL

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

Also in attendance were:

Jeff Streeter, Michael Brewer, Jodi Malpass, Vicki Pickett, Gina Ramirez, Bess Joyce, Ethan Honaman, Gabrielle Rathfon and Gayle Johnston.

Kathryn Winn of Collins, Cockrel & Cole, P.C.
Sue Blair of Community Resource Services, LLC
Jeff Irwin of JCECA
Brian Wilkerson of Talion Defense

Dean Davis of Jeffco Sheriff's Office
Ed Loar of Lakewood PD
Darrel Guadnola of Wheat Ridge PD
Alan Anderson of Foothills Fire Protection District
Bob Fager of Highland Rescue

Greg Brooks with RapidDeploy
Candace Harris with Arvada PD

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

No public comment

III. APPROVAL OF RECORD OF PROCEEDINGS

MOTION: It was moved by Dan McCasky and seconded by Chris Murtha to approve the record of proceedings of the board meeting for August 19, 2021. The motion was voted upon and approved unanimously.

IV. REPORTS

- A. Financial and Budget Update – (CRS) Community Resource of Colorado Ms. Sue Blair
- August 2021 Financial Statement – Sue Blair presented the August financial statements and reviewed with the Board the comparison of budget to actual revenue and expenditures. Revenues and expenditures are on track according to the budget. Money from the Contingency Fund was moved to the Edge account with ColoTrust to gain better interest.
- B. Executive Director Update
- General Update and Overview
 - Ace Presentation planned for this Board meeting has been moved to the October meeting when more member agencies are present.
 - Jeffcom currently has 6 employees in the academy, and they are graduating next week. The next academy is scheduled for October 25th. Going forward for 2022 Jeffcom will have four academies a year. Year to date for 2021 Jeffcom has lost 33 employees who have either resigned or elected to go part time.
 - The focus has been on the budget for 2022 and staff are working closely with JCECA. JCECA will approve their 2022 budget at their upcoming Board meeting 9/23/2021. JCECA will be increasing their contribution to Jeffcom over the next five months and Jeffcom will use that reserve money to offset the budget for 2022 and there will be a zero net increase in contributions to both member and user agencies. Next year JCECA will increase their contributions to Jeffcom, Westminster and Broomfield. Currently JCECA has no intent to increase their PUC. It is currently \$1.30
 - Jeffcom will come to the Board in October with a budget. The goal with this additional money from JCECA is to address salaries and restructure the pay. As part of the budget process there will be changes to the Capital Improvement Plan.
- C. Legal Update – Ms. Kathryn Winn

VI. OLD BUSINESS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT

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

Meeting was adjourned at 9:23am.

Prepared by Gayle Johnston