

**Notice of Special Meeting of the
Executive Management Board of
Archuleta County Emergency Communications Services**

Thursday, January 5th, 2023 at 9:30am

MEETING LOCATION:

Archuleta County Sheriff's Office Conference Room
85 Harman Park Dr
Pagosa Springs, CO 81147

Virtual access to the public:

Web Address: <https://us02web.zoom.us/j/7186713647>

Meeting ID: 718-671-3647

In attendance: Andrea Phillips, Connie Cook, Derek Woodman, Ron Beckman, Bill Rockensock, Mike LeRoux, Randy Larson, Rhonda Webb, Elizabeth Blizzard, Courtney Pogue

AGENDA

- 1. Call to Order at 0933; Administrative Matters of the Board**
 - a. Confirmation of quorum/attendance
 - b. Identification of proxies
 - i. Mike LeRoux
 - c. Approval of agenda and any changes
- 2. Presentations** – none at this time
- 3. Reports** – none at this time
- 4. Old Business** - WestTel phone issue summary
 - a. Contracted in 2011; considered end of life in 911 industry
 - b. Not compatible with Next Gen 911, Rapid SOS, Text to 911
 - c. Lack of ease of use
 - d. Untimely response to repair tickets
- 5. New Business** – none at this time
- 6. Consent Agenda** – none at this time
- 7. Items to be Considered for Decision**
 - a. Purchase of Customer Premises Equipment (CPE) utilizing previously allocated funds
 - i. Randy Larson requests Elizabeth Blizzard recommendation on pending quotes. Solacom recommended
 - ii. Derek Woodman motions to purchase CPE from Solacom
 - iii. Dr. Rhonda Webb 2nds
 - iv. All in favor
- 8. Adjourn at 1002**