

E911 Authority Board
Fremont County, Colorado

Proposed Agenda for Meeting to be held Thursday, November 4, 2021 at 10:30 a.m. in Fremont County Administration Building, Room 207. Meeting rescheduled from October 21, 2021, because of COVID-related issues.

Members Present: Randy Lesher
Tom McCormick
Debbie Bell
Calvin Sundermann
John Hamrick

Others Present: Brenda Jackson, Attorney
Bill Duggan, CRCA Director
Buck Wenzel, Custer County

- I. Meeting Called to Order at 10:30 a.m. by Randy Lesher
- II. Minutes of September 16, 2021, meeting
- III. Treasurer's Report presented by Tom McCormick
- IV. Correspondence:
- V. Old Business:
 - A. Combined Regional Communications Authority update
 - B. Custer County Services
 - C. State Regulations
 - D. 2022 Budget – Public Hearing is scheduled Nov. 18, 11 a.m.
 - E. Funding for Fremont County IT support for CRCA
- VI. New Business:
 - A. CRCA Requests
 - a. Lindsay Hubbard and Alex Henry, quality assurance and related training methods in Myrtle Beach, SC, Jan. 28 through Feb. 2, 2022. Total: \$3,667.00.

- b. Lindsay Hubbard and Samantha Moos, Emergency Medical Dispatch and Emergency Fire Dispatch Quality Assurance Training in El Paso/Teller Nov. 8-10, 2021. Total: \$2,200.00.
- c. Philip DeGarmo, Fire Service Communications online. Total: \$419.00.

VIII. Next Meeting: November 18, 2021, 10:30 a.m.
Fremont County Administration Building, Room 208

IX. Adjournment