

**PARK COUNTY E911 AUTHORITY BOARD
AGENDA
THURSDAY, AUGUST 11, 2022
4:00 PM CALL TO ORDER**

Video

To join the meeting, click on the link below or copy and paste into your preferred web browser: <https://us06web.zoom.us/j/82477271614?pwd=Nkl5bExvS2J2MIRET0JKY2VoSIZ2Zz09>

Audio

Upon joining the meeting, you will have the option to use either your computer mic and speakers for audio interaction, or participate by phone. If you are not using your computer speakers and mic to interact in the meeting, you may use the dial- option below:

Dial by your location

- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 669 444 9171 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 386 347 5053 US

Meeting ID: 824 7727 1614

Passcode: 721427

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

AGENDA APPROVAL

CONSENT ITEMS:

- . APPROVAL OF MINUTES

Documents:

[05.12.22 Special Meeting E911 Minutes.pdf](#)

OLD BUSINESS

NEW BUSINESS

- . JUNIPER CORE UPGRADE DTRS

Documents:

PUBLIC COMMENTS

ADJOURN

E911 Authority Board Meeting

minutes

Date: May 12th, 2022

Attendees: In person Paul Mattson, Maria Mitchell, Kristy Olme

On the phone Gene Stanley, Tom McGraw

Guests:

Meeting called to order by Gene Stanley at 16:07

Agenda

- Motion to approve the agenda made by Kristy Olme, Paul Mattson second. All in favor, passed.

Minutes

- Motion to approve the minutes made by Kristy Olme with the correction that Kristy was in person at the March meeting added. Paul Mattson second. All in favor, passed.

Financial Report – none

Old Business

New Business - Request to pay \$ 4731.36 to Central Square for DELL computers for the phone refresh. The project per County IT required DELL computers which were not included or realized until after all paperwork and financing signed. Change Order for Dell computers needed.

Kristy Olme made a motion to approve, Paul Mattson second. All in favor, passed. Pay invoice when due out of the contingency fund.

Motion to adjourn made by Kristy Olme, second Tom McGraw. All in favor, passed.



Proposal

Park County Government Communications Division

Date: August 8, 2022

To: E911 Board

From: Communications Director/Maria Mitchell

Subject: Juniper Core Upgrade DTRS

The State of Colorado requires all 911 Centers connected to the state radio system upgrade the connection from T1 to ethernet. The state has updated the necessary connection as of last week.

In order to meet the needed upgrades Park County will need to purchase:

- 2 GGM800's and 2 2620-24 switches

The cost is \$12,280.00.

As a member of the State Radio Network Park County has agreed to all upgrades as required to maintain the system integrity.