

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

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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:

[Proposal_Juniper Equipment Upgrades.pdf](#)

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.