AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item:

Action Requested: Motion

Parties to the Agreement:

Term Begins: **Term Ends:** **Grant Contract #:**

Summary:

BOCC Appointment to the Gunnison / Hinsdale Combined Emergency Telephone Service Authority

Fiscal Impact:

Submitted by: Liz Mense **Submitter's Email Address:** EMense@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ◉ Required ○ Not Required

Comments:
ok db /15/20

Reveiwed by: GUNCOUNTY1\dBaumgarten Discharge Date: 5/15/2020 Certificate of Insurance Required

Yes ○ No ◉

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\emense Discharge Date: 5/15/2020

○ Consent Agenda ◉ Regular Agenda ○ Worksession Time Allotted: 5

Agenda Date: 5/19/2020

Revised April 2015

GUNNISON/HINSDALE COMBINED EMERGENCY TELEPHONE SERVICE AUTHORITY

Minutes of Meeting

May 12, 2020

The Gunnison/Hinsdale Combined Emergency Telephone Service Authority meeting was held in the Police Department Conference Room at 910 W. Bidwell Ave., Gunnison, CO 81230 and via a virtual Zoom meeting on Tuesday, May 12, 2020.

Present were:

Voting Members:

	First Name	Last Name	Organization	Title
1	Sean	Caffrey	Crested Butte Fire Protection District	District Manager
2	Hugo	Ferchau	Gunnison County Fire Protection District	Fire Chief
3	Chris	Kambish	Hinsdale County	Sheriff
4	Mike	Reily	Town of Crested Butte	Chief Marshal
5	Keith	Robinson	City of Gunnison	Chief of Police
6	Nate	Stepanek	Town of Mt. Crested Butte	Chief of Police

Other Attendees:

	First Name	Last Name	Organization	Title
7	Jodie	Chinn	City of Gunnison	Dispatch Manager
8	Ben	Cowan	City of Gunnison	Finance Director
9	Joe	Fitzpatrick	Town of Mt. Crested Butte	Town Manager
10	Kathy	Fogo	GHCETSA, City of Gunnison, Mt. Crested Butte	Attorney
11	Russ	Forrest	City of Gunnison	City Manager
12	John	Gallowich	Gunnison County Sheriff's Office	Sheriff
13	C.J.	Malcolm	Gunnison Valley Health	Chief of Emergency Services
14	Chris	Mengel	National Park Service	Park Ranger

Call to Order. Keith Robinson called the meeting to order at 4:02.

New IGA Active May 17, 2020. Chairperson Robinson reported that Hinsdale County obtained the last necessary signature on the new Intergovernmental Agreement on April 17. The new agreement becomes active after 30 days, so the new Board can technically begin operating on May 17. A new new board now must be seated and new bylaws need to be taken into effect. No further voting on the IGA is needed. One change was discussed regarding the adding of alternates to provide for a quorum. Kathy Fogo reported that she felt nothing in the IGA would prohibit this so long as no entity ever obtained more than one vote at a time. The newly seated board will need to vote on bylaws and establish a cutover date for financials. Each signatory entity should send a copy of formal action by each governing body to Ben Cowan (bcowan@gunnisonco.gov) prior to the next meeting so the new board may take action.

Next Meeting. The next meeting was scheduled for June 2 at 4:00 pm.

Adjourn. The meeting was adjourned at 4:25 pm.

Ben Cowan, Secretary/Treasurer