

**MINUTES**  
**911- EMERGENCY COMMUNICATION POLICY BOARD**

**March 9, 1978**

**PRESENT**

Gaylor V. Smith - City of Lakewood  
Robert F. Clement - Jefferson County  
Al Antonio - Bancroft Fire Department  
Jack Willis - Wheat Ridge Fire Department  
A. N. Flasco, Wheat Ridge  
Ed Pinson - Wheat Ridge Police Department  
Darrell Pinchuey - Bancroft Fire Department  
Bill Koleszar - Arvada Police Department  
Don Feland - Arvada City Council  
Bob Porter - Bancroft Fire Department  
Kathryn L. Bartel - Lakewood Fire Department  
Oliver Phillips - Wheat Ridge  
Rick Woodsome - Jefferson County Sheriff's Department  
Lt. R. L. Christianson - Jefferson County Sheriff's Department  
Gene Fortier - Jefferson County  
Joanne Patterson - Jefferson County

The meeting was called to order at 7:45 p.m., March 9, 1978 at the Commissioners Meeting Room, 1700 Arapahoe Street, Golden, Colorado.

A presentation was made on grant applications-in-process in the amount of \$240,722. The applicant, Jefferson County, was instructed to proceed with the applications.

The 911 Public Service Answering Point (PSAP) was discussed in depth, specifically as to features of system and location. The City of Lakewood stated that the most desirable feature for the City was that the PSAP was incorporated with their dispatch center. No objections were raised as to location of PSAP. The Lakewood representative and the 911 coordinator were requested to research those recommended PSAP locations, 44 Union Boulevard or Department of Defense facility at the Denver Federal Center, for the most feasible solution to the short term goal.

The 911 Policy Committee, in order to expedite the prompt implementation of a 911 system took the following actions to insure that implementation:

1. A motion duly made and seconded, directed that the consultant, Sachs/Freeman Associates, Inc. be instructed to proceed with final specifications for purchase of equipment, in keeping with the contract with the Board of County Commissioners, Jefferson County. Passed unanimously.
2. Upon motion, duly made and seconded, that the recommendations of the Technical Advisory Committee be approved and transmitted to the Consultant. Passed unanimously.

3. A motion, duly made and seconded, to reconstruct the Policy/Operations Committee was presented to amend committee voting participation as follows:

| <u>Agency</u>                         | <u>Number of Votes</u> |
|---------------------------------------|------------------------|
| Arvada Police Department              | 1                      |
| Jefferson County Sheriff's Department | 1                      |
| Lakewood Department of Public Safety  | 1                      |
| Wheat Ridge Police Department         | 1                      |
| Arvada Fire Protection District       | 1/2                    |
| Bancroft Fire Protection District     | 1/2                    |
| Lakewood Fire Protection District     | 1/2                    |
| Wheat Ridge Fire Protection District  | 1/2                    |
| Fire Council                          | 1                      |

It was further moved that a member of the Board of County Commissioners, appointed by action of that Board, be designated as Chairman of the Policy/Operations Committee with the specific responsibility of governing meetings and whose vote would be used only to resolve a tie vote of the regular membership. Passed with one NAY vote.

4. Upon motion, duly made and seconded, that all actions of the 911 Policy Advisory Committee made on this date, March 9, 1978, be transmitted to the members of the Committee for transmittal and presentation to the elected officials of the jurisdictions represented, including the expense exposure, short term and long term, by jurisdiction, as obtained from Table 20, Final Report, Sachs/Freeman Associates, Inc.

Other actions recommended:

1. Upon request, a presentation to elected officials will be made.
2. That the Consultant be instructed to communicate with the individual jurisdictions regarding their specific needs to implement the project.
3. That the 911 Committee, upon receipt of final specifications, review the specifications prior to a formal Request for Proposal.

A motion was duly made and seconded, that the meeting be adjourned at 10:35 p.m. Passed unanimously.

Respectfully submitted,

E.A. Fortier