

**NOTICE OF MEETING FOR THE
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY (“JCECA”)
JANUARY 28, 2021 AT 10 A.M.**

DUE TO THE COVID-19 PANDEMIC THIS WILL BE A VIRTUAL MEETING

There will not be a physical meeting. The virtual meeting can be attended via Google Meet at the link below or by calling in via telephone.

<https://meet.google.com/viq-cvys-edu>. Use of computer audio (headset/mic) works best or join by phone: 413-459-4200, PIN: 669 173 972# - press *6 to mute/unmute your phone.

1. Call to Order, welcome Commissioner Kraft-Tharp.
2. Public Comment
3. Approval of Minutes
 - a. November 19, 2020 (the board did not meet in December 2020)
4. Treasurer's Report
 - a. Financial Reports – Pinnacle Consulting Group, Inc.
 - i. Financial Statements
 - ii. Cash Encumbrance Report
 - b. Expenditure Requests – Executive Director
5. PSAP Partners Report
 - a. Firewall failure 12/20/20 that affected BRO and WES ECC's.
6. Executive Director's Report
 - a. Discussions with CSP and PUC re: sponsoring ESInet grant participation.
 - b. Summary of recent PUC and CO PUC 9-1-1 Task Force activity.
7. Legal Counsel Report
8. New Business
 - a. Discuss Cities and Towns Director nominations.
9. Executive Session
 - a. Continuation of Executive Director Annual Review
10. Adjournment