

**Minutes of Regular Meeting of the  
Executive Management Board of  
Archuleta County Emergency Communications Services**

**Thursday, February 4<sup>th</sup>, 2021 at 9:30am**

**MEETING LOCATION:**

**Virtual due to COVID-19 – Access to Meeting:**

Web Address: <https://us02web.zoom.us/j/7186713647>

Meeting ID: 718-671-3647

In Attendance: Connie Cook, Andrea Phillips, Randy Larson, Derek Woodman, Bill Rockensock, Kati Harr, Clayton Chaney (the Pagosa Sun)

**MINUTES**

- 1. Call to Order at 0935hrs**
  - a. Confirmation of quorum
  - b. No proxies identified
  - c. Agenda approved
- 2. Presentations**
  - a. CTO Compensation Proposal (see packet)
    - i. Town Mgr Phillips requested confirmation that this cost is absorbed by vacancy savings. Director Harr confirmed.
    - ii. Motion to approve CTO bonus program by Town Mgr Phillips, seconded by Chief Larson, all in favor, none opposed, motion carries.
- 3. Reports**
  - a. Emergency Communications Director Report (see packet)
  - b. Financial Report (see packet)
  - c. Chair Report (provided by Chairman Woodman)
- 4. Old Business**
  - a. Move Overview and Debrief (provided by ECD Harr)
  - b. Strategic Planning Scheduling/Update (provided by Asst. Chief Cook)
- 5. New Business – none at this time**
- 6. Consent Agenda**
  - a. December 3<sup>rd</sup>, 2020 Minutes
    - i. Motion to approve by Asst. Chief Cook, Town Mgr Phillips seconds, all in favor, none opposed, none abstaining. Motion carries.
- 7. Items to be Considered for Decision – none at this time**
- 8. Other Business – none at this time**
- 9. Adjourn**