

**NOTICE OF MEETING FOR THE
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY (“JCECA”)
AUGUST 26, 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.
2. Public Comment.
3. Approval of Minutes:
 - a. July 22, 2021 Monthly Meeting.
4. Treasurer's Report:
 - a. Financial Reports – Pinnacle Consulting Group, Inc.
 - i. Financial Statements.
 - ii. Cash Encumbrance Report.
 - iii. Review and discussion of:
 1. Amendment of 2021 budget to increase AOF allocations.
 2. Draft 2022 budget.
 - b. Expenditure Requests – Executive Director.
5. Emergency Communication Center (ECC) Partners Reports:
 - a. City and County of Broomfield (Broomfield PD PSAP).
 - b. Jeffcom 911 (Jefferson County Communications Center Authority PSAP).
 - c. City of Westminster (Westminster PD/FD Communications PSAP).
6. Executive Director's Report.
 - a. ENS (emergency notification system) RFP release date/timeline.
7. Legal Counsel Report.
 - a. 21M-0354T Miscellaneous Proceeding Establishing 2022 911 Charges
8. New Business.
9. Adjournment.