

**NOTICE OF MEETING FOR THE  
JEFFERSON COUNTY EMERGENCY COMMUNICATIONS AUTHORITY (“JCECA”)  
FEBRUARY 25, 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 Director John Prejzner.
2. Public Comment
3. Approval of Minutes
  - a. January 28, 2021 Monthly Meeting
4. Treasurer's Report
  - a. Financial Reports – Pinnacle Consulting Group, Inc.
    - i. Financial Statements
    - ii. Cash Encumbrance Report
  - 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
7. Legal Counsel Report
8. New Business
9. Executive Session
10. Adjournment