



Record of Proceedings

Jefferson County Communications Center Authority

Board of Directors Special Meeting

March 6, 2024, 10:00 am

This meeting was held by Zoom video conference. It was accessible for the public to listen via phone/video conference.

I. CALL TO ORDER

The board of directors special meeting of the Jefferson County Communications Center Authority (Jeffcom) was called to order by Don Lombardi at 10:00am. This meeting was held in accordance with the applicable statutes of the state of Colorado.

II. ROLL CALL

President Don Lombardi (West Metro Fire)	Present
Vice President Joe Harvey (Golden PD)	Present
Secretary/Treasurer Mike Weege (EFD)	Present
Member Reggie Marinelli (Jeffco Sheriff's Office)	Present
Member Kirk Lock (Arvada Fire)	Present
Member Chris Murtha (Wheat Ridge PD)	Present
Member Ed Brady (Arvada PD)	Present
Member Phil Smith (Lakewood PD)	Present

Also in attendance were:

Jeff Streeter, Michael Brewer, Kevin Biegert, Ethan Honaman, Jen Gustin, Jen Sandoval, Laurel Strandberg, Gabrielle Rathfon and Gayle Johnston.

Kathryn Winn of Collins, Cole, Flynn, Winn & Ulmer, PLLC

Brian Wilkerson of Talion Defense

Cathy Fromm with Fromm & Company LLC

Jeff Irvin with JCECA

Mike Hendershot of Golden Police Department

Jim Lorentz of Wheat Ridge Police Department

Bob Fager of Highland Rescue

Mike Nesbitt of Mountain View Police Department

Andrew Lorenz of Empire Police Department

Kasey Beal of Golden Fire Department

III. PUBLIC COMMENT – (Limited to 3 minutes each)

No public comment

IV. NEW BUSINESS

- **Presentation and approval of Request for Purchase (RFP) received for a recording system.**

Jeffcom recently went out to RFP for a new recording system. This project was earmarked in 2020 and the money was set aside in the capital improvement fund. JCECA will be responsible for their share of the cost for the backup center. The goal for the recording system is to enhance functionality and improve workflows. Jeffcom received a proposal from Equature, Eventide and Exacom. The recommendation from Jeffcom is to go with Exacom. Exacom offers a cloud-based, web browser application that will integrate with the new phone system. Exacom worked directly with CentralSquare and developed a bidirectional API with CAD. It makes it possible for the recordings to populate directly into the attachments of the CAD call. Carbyne will be ready in April and Exacom fits with those timelines.

MOTION TO MOVE FORWARD WITH EXACOM AND APPROVE THE EXECUTIVE DIRECTOR TO NEGOTIATE THE CONTRACT NUMBERS AND SIGN THE DOCUMENTS

It was moved by Reggie Marinelli and seconded by Mike Weege to approve the request to move forward with Exacom and allow the Executive Director to negotiate the contract numbers and sign the documents. The motion was voted upon and carried unanimously.

V. ADJOURNMENT

MOTION: There being no further business to be presented it was moved by Kirk Lock and seconded by Joe Harvey to adjourn the board meeting of the Jefferson County Communications Center Authority board of directors. The motion was voted upon and carried.

The meeting was adjourned at 10:30am.