

**STATE OF COLORADO  
COUNTY OF ROUTT**

**ROUTT COUNTY COMMUNICATIONS ADVISORY BOARD  
December 23, 2004**

Chairman Bob Struble, Steamboat Springs Fire and Rescue, called the meeting to order. Faith Mendoza, Routt County Communications Director; Bob Reilley, North Routt Fire Protection District; Krista Check-Hill, Routt County Search and Rescue; Ed Corriveau, Hayden Police Department; Doug Monger, County Commissioner; and Tyler Whitmore, Yampa Valley Regional Airport, were present. Dee Bolton recorded the meeting and prepared the minutes.

**EN RE: REVIEW OF MINUTES**

No minutes were approved due to the lack of a quorum.

**EN RE: COMMUNICATIONS ADVISORY BOARD MEETING  
SCHEDULE FOR 2005**

Board members discussed the meeting schedule for 2005. Ms. Mendoza noted that Chuck Vale planned to suggest that the Wildland Fire Council meetings be changed to the fourth Thursday of every month and coordinate with the suggested change of the Communications Advisory Board meetings.

**EN RE: COMMUNICATIONS REPORT/RADIO SYSTEM UPDATE**

Ms. Mendoza reported that the Nextel representative was unable to attend this day's meeting.

She said that the new telephones and radios had been installed and worked well. Some details still needed to be rectified.

In regard to employment issues at the Communications Center, Ms. Mendoza said that Jamie Wisecup had resigned; a vacancy for a Dispatcher existed, and another Dispatcher's resignation had been tendered to be effective on December 31, 2004 so there were two Dispatcher positions and one Supervisor's position open at the Communications Center.

**EN RE: RFP/EQUIPMENT UPDATE**

Ms. Mendoza said that the mapping grant had to be completed by January 20, 2005, which was not possible so she intended to write a letter to the granting agency and request that the grant award be retracted and indicating that another grant application would be submitted in the future.

**EN RE: 800 MHZ AND NEXTEL INFORMATION**

Ms. Mendoza reported that the Nextel presentation would be re-scheduled for the January meeting.

**EN RE: FIRE DISTRICT MAPS**

Those present reviewed the GIS fire district maps. Ms. Mendoza stated that further review of the maps would be re-scheduled for the January meeting.

**EN RE: COMMUNICATIONS ADVISORY BOARD REAPPOINTMENTS**

Mr. Struble said that the City of Steamboat Springs would be sending a letter authorizing the reappointment of Mr. Struble and J. D. Hays to the Communications Advisory Board.

**EN RE: NEW BUSINESS**

No new business came before the Board this day.

**EN RE: NEXT MEETING**

The next meeting of the Communications Advisory Board will be held on January 27, 2005, from 3:30 to 5:00 p.m. in the Commissioners' Hearing Room, at which time whether to hold monthly or every-other-month meetings will be discussed as well as the remainder of the December meeting's agenda. Other agenda items should be submitted to Sue Heineman.

No further business coming before the Board, same adjourned sine die.

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Dee Bolton, Recorder

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Bob Struble, Chairman