



9-1-1 Services Enterprise Board Meeting 09
Meeting Minutes April 21, 2025

Date: April 21, 2025

Time: 2:30 PM MST

Location: Virtual Meeting (Zoom)

Attendees

Michael Berry (Chair)

Matt Goetsch (Vice-Chair)

Andrew Dameron

Amanda (Amy) Buch

Lynn Notarianni

Jennifer Kirkland

Kirsten Grooms

Lorri Dean

Tracy Oldemeyer

Connie Johnson

Daryl Branson

Call to Order

- 2:37 PM (MST)

Approval of Previous Meeting Minutes

- Minutes from April 9, 2025 were approved.
- Andrew Dameron motioned to approve.
- Amy Buch seconded the motion.

Public Comments

- No comments received.

Project Setting

The board discussed where to focus budget and resources. Top ideas included:

- Cybersecurity

- Statewide GIS mapping for 911 services
- Training programs and public education
- Supporting the 911 Resource Center
- Emergency notification systems
- Partnering with other organizations (like the 988 board)

Some discussion regarding the philosophy going into project decision making included:

- Avoid overlapping with other programs and existing funds
- Use matching grants to stretch funds
- Prioritize high-impact, statewide, low-cost projects

Non-Recurring Charges (NRCs)

- History of NRCs for ESInet and ECaTS reviewed.
- GIS portal has the highest NRC due to data development needs.
- Board discussed using the surcharge to cover NRCs when allowed.

Funding and Project Management

- Options: Give money directly to agencies (grants) or hire vendors (contracts)
- Agencies vary in capacity - some may need full support
- The enterprise can choose case-by-case funding methods to match the focus or project
- Enterprise may need a project manager to oversee contract work

GIS Focus

- A statewide GIS project is underway, but long-term support may be needed
- Many local agencies lack GIS staff or tools
- Denver shared their GIS approach as an example

Public Education vs. Training

- Agreed to treat dispatcher training and public education as separate budget items.
- Training = for 911 staff; Education = for the public.

Legal and Budget Issues

- Be cautious how 911 fees are used to protect federal grant eligibility
- Possible limits on how much money the enterprise can carry over yearly
 - Kirsten Grooms will look into whether the 16% rule applies to this enterprise fund
- Fund has a cap of \$100 million over 5 years

Project Management & Partnerships

- Suggestion to start small (e.g., GIS data support or Resource Center outreach)
- Prepare for possible future federal grant opportunities
- Possibility of hiring a project manager (similar to Broadband Grant model).
- MOUs (agreements) with other agencies (e.g., OIT) could enable shared projects.
- DORA could manage contracts and be reimbursed.

Other Notes

- Possible partnership with the Office of Information Technology for GIS
- Concerns raised about giving too much control to one group (like the Resource Center)

Legislative Update

- The JBC (Joint Budget Committee) may remove an amendment to take \$400,000 from an empty fund

Board Comments

- No Board Comments

Next Meeting [Zoom Link](#)

- Monday, April 30, 2025, at 3:00 PM.

Meeting Adjourned

- 3:40 PM (MST)