



## Denver Urban Area Working Group

### North Central Region Board

#### Joint Governance Meeting

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Denver Police District 3  
1625 S. University Blvd  
Denver, CO 80210

October 12, 2017

#### Minutes

1. Call to Order / Welcome/ Introductions

Ryan Broughton called the meeting to order at 9:30am.

2. Attendance / Quorum Established

**UASI Working Group Member Attendance/Quorum Established**

**UAWG Members Present:**

Ron Sigman, Dave Mitchell (Arvada Fire alternate), Matt Chapman, Kirk Dominic, Ryan Broughton, Sylvia Sich (Denver PD alternate), Tim Englert, Mark Wolf, Brian Daley (Jefferson County and West Metro Fire alternate), Gene Enley, Dave Daley (South Metro Fire & Rescue alternate), Ryan Doyle (City of Thornton alternate), JJ Elliott

**UAWG Members Absent:**

Stuart Sunderland, David Walcher, Michael Schuppe, Jerry Rhodes, Scott Jones, Chris Armstrong, Steve Martingano, Dave Bierwiler, Mike Hendershot

14 members were present, 8 primaries and 6 alternates. 9 members were absent. Quorum was reached

**NCR Board Members Present:**

Richard Atkins (also proxy for Michelle Askenazi), Dave Daley (proxy for Bob Baker), Peter Perez (proxy for Dan Eamon), Kathleen Krebs (also proxy for Rick Albers), Ryan Broughton, Sylvia Sich, Tim Johnson, Alex Jakubowski (also proxy for TJ Steck), Brian Daley (proxy for Clint Fey), Craig Rollins

**NCR Board Members Absent:**

Mike Chard, Kent Davies, Dave Ramos, Steve Cole, Kevin Armstrong, Mark Gutke, RETAC Position, Charlie Mains

12 members were present, 6 members were represented by proxies, 9 members were absent. A quorum was attained.

3. Addition/Deletion of Agenda Items- None

4. Approval of Meeting Minutes

**Brian Daley made a motion to approve the minutes. Kirk Dominic seconded. Motion passed with no objections.**

5. Regional Committee Updates

Committee Chairs

**Health Care Committee:** no report

**Hazmat Committee:** Glenn Grove updated the board. Regional capability assessment is in progress. Regional decon drills scheduled for the week of October 16th. CERFP will be providing observers. Thanks to Rachelle for fielding volunteers and organizing. Working towards integration of EMS/Hospitals and Mass Decon Teams. Denver Fire canceled participation in two of the drills. Ryan Broughton reported that DFD Hamer I is being decommissioned and a 2<sup>nd</sup> Heavy Rescue Team is being added. There is a request in the Mayor's Budget to build out a second mass decon team to cover the city. Heavy Rescue will do HAZMAT response as well as rescue operations.

6. Las Vegas mass shooting

Ryan Broughton led a conversation on the details of the recent event and what the UASI/NCR can do to better prepare our community. Kevin Kay gave as an example the 10/11/17 Active Shooter TTX resolution that exercised the rescue task force concept. Brandon Gipson voiced the need to focus on mitigation/preparation in the public sector. Special events in Denver require plans for PD, Fire, and EMS. Eric Leath voiced that while Aurora has authority on campus grounds, they don't have jurisdiction outside its perimeter. Brandon agreed that at an event the internal and external safety/security is not the same. Glenn Grove cited the response time of 15-20 minutes to Red Rocks due to location. Ryan Broughton posed the question "Have we brought in private security to these venues? Offered threat assessment training?" Declan Costelloe pointed to the Stop the Bleed Campaign and how having bleed control kits at all venues and trained citizens would help. Gene Enley pressed for a back to basics approach of staging at events. Sylvia Sich recalled that downtown security had met with the police in the past to share information and doesn't have a current mechanism in place to inform the buildings of events. Ryan Broughton encouraged the committees to look at these issues as potential projects for the next year and engage with CIAC as a resource.

7. Old Business

- a. CAD to CAD Project: Mike Ramos was not present and there was no update. For several months governance updates have been requested by Lin Bonesteel to Mike Ramos. Ryan Broughton reiterated that the match was written as being funded in FY17 funding. The match will not be accepted without approved governance in place. Time is running out. As fiscal agent, Ryan stated that not funding the project and moving onto other items on the IPL may be appropriate at this time. Glenn Grove expressed surprise that no one from the CAD to CAD project was present to defend the funding. Richard Atkins asked if there was a known deadline for the match funding. Lin Bonesteel recapped the time line of communication and repeated asks for governance and updates, but the word deadline wasn't used. JJ Elliott stated that Westminster was unaware that we are still waiting on governance, but agreed that there are fiscal concerns. Scott Kellar identified the governance and match as two separate issues and recalled hearing that a FY18 match could be worked out. Scott proposed formal notification be sent setting a deadline for having requirements in place. Sylvia Sich reaffirmed that the match was communicated as FY17. Scott conceded that requiring match funds into the next calendar year is against Colorado law.

**Richard Atkins made a motion to send a formal notice requiring signed governance, an explanation of how match funding will be made in FY18, attendance to present at the next meeting, and the consequence of not meeting these needs. JJ Elliot seconded. Motion passed with three objections: Sylvia Sich, Gene Enley and Dave Daley.**

- b. Removal of UASI voting members
  - i. RTD: Ryan Broughton referenced the UASI charter's requirement that two unexcused absences at UAWG meetings leads to removal of voting rights. This does not remove attendance rights or eligibility to request and receive funding. The UASI has no proxies. There is only one primary and 1 alternate. Lin Bonesteel tracks attendance. RTD was to be voted on for removal based on non/compliance with charter. An email from RTD to Lin agreed with their removal. Ryan Broughton read an email received during the meeting from RTD with an unsigned change in designated representatives. Stephen Johnson from RTD was in attendance to speak on behalf of RTD, indicating their desire to remain on the board and participate. Dave Daley voiced that they had been an active member in the past.

**Dave Daley made a motion to table the vote to remove by one month to correct letter and resume attendance. JJ Elliott seconded. Motion passed with one objections: Sylvia Sich.**

- ii. South Adams County Fire: Lin Bonesteel reported that South Adams has missed 5 meetings this year. Lin has sent emails to South Adams County Fire indicating that they were to be removed, and received no response from the agency. Lin informed the UAWG that this is the second time SACF has been on notice for removal from voting membership this year.

**Sylvia Sich made a motion to removal South Adams County Fire from voting membership on the UAWG. JJ Elliott seconded the motion. The motion passed unanimously.**

- c. First Net Updates: Kim Coleman summarized the June 19th initial delivery of the state plan which 160 currently have access to through a secure portal for what AT&T considers property. There were 45 days to give comment and 45 days to review. September 19<sup>th</sup> was the final delivery with a statue missing. So, September 29<sup>th</sup> started the 90 days to decide window. Governor's decisions will likely be made before the December 28<sup>th</sup>. There will be regional meetings to discuss assessment tools, tiers of users, and concerns. There are currently two qualified bidders on an active RFP. Dave M mentioned that a hospital had approached regarding a letter of support for opt in which may have been prompted by AT&T outreach. If opting out there will be \$70-88 million in Federal funding for capital expenditures.

CIAC Intelligence and Threat Updates: The CIAC remains concerned about the implications of the national opioid epidemic, especially after the related public health emergency declaration by the President.-Other states are outreaching to the transportation sector to increase suspicious activity reporting regarding indicators mentioned in open source foreign terrorist organizations publications.-Foreign terrorist organizations remain interested in U.S. critical infrastructure based on recent inspired attacks.

- d. Regional TEPW Outcomes: Rachelle Miller reported 65 attendees, planning gaps captured, and a draft to the state due by Monday.
- e. Regional Exercise Updates

- i. Regional Drill Schedule: Rachelle Miller reported drills on Team Up.
  - ii. National Exercise Program Support: Rachelle Miller reported functional exercise awarded to Cyber on Infrastructure.
- f. Active Grant Status Update
- i. UASI Grants: Lin Bonesteel mentioned that, with 10/25-10/26 grant monitoring, there may be a need to reach out to agencies to ask questions.
  - ii. NCR Grants: Scott Kellar reported that FY15 has been spent down.

## 8. New Business

- a. Recent Events: Ryan Broughton noted 88 terrorist attacks in 26 counties since the last board meeting. He highlighted a double bombing that attacked first responders. Hurricane Maria (a Category 4 Hurricane) caused 88 deaths, including 22 after the storm and \$51 billion in damage. The central Mexico quake was on the anniversary of the 1985 quake and occurred hours after their earthquake drill. Hurricane Nate (a Category 1 Hurricane) resulted in 45 dead across central America and \$2.96 million in damage. 7,484 California wildfires have burned 77,100 acres. 13 are dead and 600 are missing in Sonoma. 3500 structures have been destroyed. All aviation resources west of the Mississippi are currently engaged. Denver's Biowatch was tested and may warrant a mapping study due to population growth. Ryan introduced David Powell, who will work on standing up an UASI planning committee.
- b. NCR Volunteer of the Year award: Peter Perez spoke at the beginning of committee updates. CCP vets the nominees and nomination are due 1/3/18. Final selection will be through consensus at the January Board meeting.
- c. Reserve Peace Officer Training Opportunity: Scott Kellar relayed an email from Mickie Trost regarding LE opportunity to form auxiliary units. There are 200 spots available. This may be related to unfulfilled EMAC request
- d. December Meeting: Due to a conflict in schedules Ryan Broughton proposed moving the December board meeting to the 7<sup>th</sup>. The group agreed to move the meeting to December 7, 2017.

## 9. State/Regional Partner Updates

- a. DHSEM: not present
- b. Other State Agencies: CDOT TIMS Conference is scheduled for 11/13. Registration information will be emailed out
- c. RETAC: not present
- d. Mile High Red Cross: not present
- e. DRCOG: not present

## 10. Other Business / Adjourn: The meeting was adjourned at 11:35am by Ryan Broughton.