



Denver Urban Area Working Group

North Central Region Board

Joint Governance Meeting



West Metro Fire Rescue
3535 S. Kipling Road
Lakewood, CO

April 12, 2018

Minutes

1. Call to Order / Welcome / Introductions

Ryan Broughton called the meeting to order at 0931.

2. Attendance / Quorum Established

UAWG Members Present:

Ron Sigman, Stuart Sunderland, Larry Etheridge (Arapahoe Co alternate), Dave Mitchell (Arvada FPD alternate), Matt Chapman, Stephanie Hackett (Brighton alternate), Ryan Broughton, Sylvia Sich (Denver PD alternate), Seth Foldy, Tim Englert, Brian Daley (Jefferson County alternate), Jackie Erwin (Littleton FPD alternate), Gene Enley, Steve Martingano (South Metro Fire & Rescue alternate), Brian Daley (West Metro FPD alternate), JJ Elliot.

UAWG Members Absent:

Mark Wolf, Scott Jones, Stephen Kelley, Tracy Wardell

17 members were present, 9 primaries and 8 alternates, and 5 members were absent. A quorum was attained.

NCR Board Members Present:

Richard Atkins, Michelle Askenazi, Matt Chapman (proxy for Nick Metz), Mike Chard, Peter Perez (proxy for Dan Eamon), Kent Davies, Dave Anderson (proxy for Dave Ramos), Kathleen Krebs, Rick Albers, Ryan Broughton, Sylvia Sich, Tim Johnson (and proxy for Alex Jakubowski and TJ Steck), Craig Rollins, Stephen Cole, Jim Crawford (proxy for Kevin Armstrong), Brian Daley (proxy for Clint Fey and Mark Gutke)

NCR Board Members Absent:

Bob Baker, Nick Metz, Dan Eamon, Alex Jakubowski, TJ Steck, Kevin Armstrong, Clint Fey, Mark Gutke, Dave Ramos, Charlie Mains,

9 members were present, 7 members were represented by proxies, and 12 members were absent. A quorum was attained.

3. Addition/Deletion of Agenda Items

Kevin Kay corrected the meeting dates for the Public Safety Radio Summit to May 9-10.

4. Approval of Meeting Minutes

Mike Chard made a motion to approve the March meeting minutes. Richard Atkins seconded. Minutes passed with no objections.

5. Regional Committee Updates

a. Training & Exercise

Tim Reutiman announced Mark Schuman as the new co-chair. The committee meets the 2nd Tuesday of the month. Nowell introduced the new TEP resources guide at the April Meeting. The committee is looking into training aid projects and state funding for classes such as HazMat/SCT. Chris Wells had requested the committee seek realignment of funding from CCTA seminars to fund an \$8,000 training video from the project's \$50,000 cost savings. Scott Keller stated no vote was needed by the board and that the board only needed to be made aware of the move.

b. Cyber Security

Not present.

c. Public Safety

Ken McClem relayed that when the committee meet last week there was only one FY18 project for submission. They will meet again sometime during the 1st two weeks of May. Half day training half day TTX date is to be announced for Q2 in the north area. Aurora will be Q3, west area Q4, and Q1 was in the south area.

d. Communications

Kevin Kay informed the board that the committee will be removing references to FirstNet from their workplan. At their last meeting March 21st, they discussed projects including SWAT radio encryption. Mark Wolf is the new char and the new co-chair is Jeff Vaughn. Next meeting is April 18th, 9-11am, location to be determined. Radio Summit Flyers were made available.

6. State/Regional Partner Updates

a. DHSEM

Corey Stark reviewed the new DHSEM organization structure with a focus on high payout areas such as pre-disaster mitigation, and an optimized T&E library with templates and MESLS. Corey thanked Denver and Elbert County for CONG exercise Support. Paul Eller working on final reports for strategy updates. State EM academy starts April 16th.

b. CIAC intelligence and Threat Updates

Lindsey Shaw reminded the board that the classified brief will be April 25th. The CIAC applied as the state of Colorado to National Governors' Association Policy Academy sub grant. They will hear back April 30th. JP Burt transitioned out and Kristina Bomba is the CIAC's acting director.

The following upcoming protests/marches/rallies and events are scheduled:

- Apr 13, 5:30 - 8pm, Boycott the Urban Camping Ban, 16th Street between Arapahoe and Curtis in the median of the Mall, 25 expected attendance. This is a weekly protest by Occupy Denver.
- Apr 14, 8:30am-2pm, March for Science – Denver, Civic Center Park, approximately 313 to attend

- Apr 15, 1-6pm, Repeal the Trump Tax Denver, Colorado State Capitol, approximately 16 to attend
- Apr 20, 10am-7pm, 2018 Mile High 420 Festival, Civic Center Park, approximately 5K to attend
- Apr 20, National School Walkout (anniversary of the Columbine shooting), local schools, approximately 5K to take part
- Apr 21, 9am-4pm, 2018 Colorado Earth Day, Colorado State Capital, approximately 300 to attend
- Apr 28, 10am-1pm, Youth March on Denver, Civic Center Park, approximately 131 to attend

Three Situation Awareness Bulletins were released in past month regarding flash dive looking vaporizers, text message encryption app Signal, and increased presence of Sons of Silence.

Cisco vulnerability identified.

Devon Rhoads provided the following details for entry level TLO classes:

June 12-14 Glenwood Springs, September 18-20 Alamosa, October 16-18 Pueblo

Contact Sergeant Pam Webster, TLO Coordinator, 303-239-4326, pam.webster@state.co.us.

c. Other State Agencies

For the Colorado Broadband Office (CBO), Kim Coleman provided the following updates:

- The FirstNet Colorado program has been rolled into the CBO which is based in the Governor's Office of Information Technology.
- SB 18-002 was signed by the Governor last week, resulting in a change to the High Cost Support Mechanism funding of traditional landline and moving that money over a few years to broadband expansion throughout the state. It could result in investment of ~\$115M over the next 6 years, focusing on unserved areas (where broadband service doesn't meet the FCC requirement of 25Mbps downlink/3Mbps uplink).
- Colorado was awarded \$700,000 over the next 2 years for additional PS broadband planning. The CBO will focus on high level strategic planning, with more information to follow:
 - to support system owners in determining how to best interface their networks to LTE if desired (and possibly via ISSI).
 - focus on coverage validation for where AT&T states they have deployed the FirstNet network.
 - to support planning for data sharing across all disciplines and to help agencies understand the future transition from LMR to LTE.
- At the direction of the Lt. Governor, OIT is studying the viability of opening up state-owned towers for commercial co-location in the future. The purpose of the study is to understand the potential impacts and requirements changes in statute and other processes to make this happen. There is a bill introduced by the Capital Development Committee at the state legislature directing the state to do this as well.
- Verizon and FirstNet/AT&T announced their public safety cores are/will be active in March and April. [AT&T, Verizon Launch Public Safety Network Cores](#)
- T-Mobile states they will begin making priority/pre-emption capabilities to public safety available on their network this summer. They are also in talks to merge with Sprint.

d. NCR Health Care Coalition

Christine Billings shared that the NCR HCC Preparedness Plan was finalized on March 30th. Copies can be requested through the NCR coalition chairs. April 3rd search test drew attention to NICU concerns and duplicative resource allocation issues. Cross Jurisdiction workshop was held the following day for health and medical coordination. Health Care Subcommittee project RFP is on hold due to a likely change of scope. Ancillary Work Group like Denver will be hosting will healthcare workshops for meeting CMS regulations.

- e. RETAC Updates
Not present
- f. Mile High Red Cross
Katie Fisk reported that Red Cross served 57 individuals in March. Shelter Surveys are being reviewed. Survey teams are trained and mobilized. Smoke detector program runs April 21-May 14 with a goal of 900 smoke alarms installed.
- g. DRCOG
Not present.

Upcoming Meeting/Key Dates – Also see NCR Team Up Calendar site at <https://teamup.com/ks0b4c6723caefe8fa> or our Web site www.ncrcolorado.org

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| a. | NAPSG Flood TTX 1 | April 16 |
| b. | Emergency Management Committee (Longmont) | April 18 |
| c. | HSAC Meeting | May 14 |
| d. | Public Safety Radio Summit | May 9-10 |
| e. | NCR/UASI Board Meeting | May 13 |
| f. | NAPSG Flood TTX 2 | May 17 |
| g. | Grant Development Committee | May 21 |

8. Old Business

a. FY 2018 Regional Grant Process

i. Timeline

Scott Kellar distributed the grant development calendar. Project proposals are due April 16th at 5pm. Grant staff to review proposals for eligibility April 16-18. April 20th grant review process will kick off. May 21st GDC will meet and project authors are invited to attend for Q&A.

ii. Federal & State Guidance

Ryan Broughton summarized the likelihood of a 25% in kind match that was acknowledged at the last BCEM meeting. State directors were to be briefed at NEMA but it was not brought up. Ryan has a letter in to the DHS Director of Grants asking for calcification. Without a definitive answer on this Ryan suggested project authors reflect in their application that the agency would be able to make the match. His understanding is that public safety salaries could not be counted per appendix F. Scott Kellar, reiterated that with multiple mixed messages guidance is needed.

Mike Chard asked if projects will be accepted without mentioning matching funds. Ryan said yes but they may not be executable. Training could be an issue with no set aside other than LETPA.

iii. Potential for Special Meeting

Draft IPL may require a special meeting May 30th in light of guidance yet to be release. Scott asked that those who would need to attend add a hold to their calendars from 1-2 pm

b. CAD to CAD Project Updates

Mike Ramos briefed the board that the matching funds are on the way. When finalize the RFP will go to purchasing. The GIS portion of project is being funded through another process.

c. Training and Exercise

i. NAPSG Flood Exercise TTX Series

Scott Kellar corrected NAPSG Flood TTX 2 date to May 10th. Forty to fifty people attended the 1st TTX. Potential updates to system from feedback. Opportunity for tie into CCTA.

ii. Cyber Security Exercise Planning Update

Rachelle Miller discussed 2018 series. For end user training an estimate of employees to access training will need to be collected for the ability to negotiate a purchase in bulk.

iii. CCTA Exercise Planning Group

Kevin Kay noted that there are two executive policy workshops funded for this year. The CCTA series will begin in 2019 and end with a full-scale exercise in 2021. Scott Kellar talked of the hospital tie in and need to cross coordinate timelines with CDHPE.

d. Communications Updates

i. Public Safety Radio Summit

Kevin Kay reminded all that the link for registrations was emailed out.

ii. Regional TICFOG

Kevin Kay stated that 1000 additional copies are being printed.

e. Active Grant Status Update

i. UASI Grants

Lin Bonesteel briefed that Denver UASI was starting to close up FY15 finalizing last invoices, working on vendor selection for the FY16 MARS, and moving forward with the FY 17 CAD to CAD project.

ii. NCR Grants

Scott Kellar briefed that FY2015 has a zero balance, FY16 VHF project is complete, and FY17 is just beginning to be executed.

9. New Business

a. National Critical Infrastructure Prioritization Program

Kevin Kay discussed nominating new assets. Met as a region and decided to nominate four. Will meet with CIAC staff to submit nominations with documentation from owners and operators.

Ryan Broughton announced that the initial risk rating for Denver was received and National Infrastructure accounts for 5% of the score.

Population Demographics makes a up a much larger portion the risk rating. Anthony Graves encouraged jurisdictions to reach out about receiving detailed briefing with US census bureau.

b. May Meeting Conflict

Scott Kellar polled those in attendance to determine there will not be a conflict in May. July's scheduling conflict will be brought to the next meeting.

c. Removal of UASI voting membership Wheatridge

Ryan Broughton confirmed the board was in agreement with Wheat Ridge staying on for now. Lack of attendance was attributed to the loss of three commanders, two to retirement. Positions are being filled and board duties will be reassigned.

d. Additional requests for UASI Membership

Ryan Broughton went over the buffer zone language in the charter and the requirement to notify the state and FEMA when considering combining MSAs. Peter Perez asked if including Boulder in the Denver UASI would bolster our risk rating with population and infrastructure. Ryan indicated he would be sending a letter to request that the 2 MSAs be recognized within the UASI structure. Sylvia asked if there were any cons to voting Boulder into the UASI. Ryan reiterated that funding is open to everyone with the exception of equipment restricted to membership. More members could result in more funding though a higher combined risk rating. The open door to continue to add members could make maintaining a quorum difficult. Scott Kellar acknowledge there are other cascading effects that we may not foresee. Stuart Sunderland asked if Boulder will only have one vote as the County. Ryan affirmed this. Brian Daley asked if joining the 2 MSAs would affect Boulder at a later point, that is not known. Lin Bonesteel pointed out that admission to the UASI could happen and the ask to combine MSAs could be denied by DHS, indicating that there is no guarantee.

Ron Sigman made a motion to add Boulder to the UASI. Dave Mitchell seconded. Motion passed 16 in favor Adam's County Fire opposed and zero abstained.

Ryan Broughton notified the board of the Denver Department of Public Health and the Environment request for membership. A vote will be held at the next meeting.

James asked that a current list of UASI voting members be distributed.

e. Recent Events

10. Other Business / Adjourn

The meeting was adjourned at 11:25am