

LAS ANIMAS COUNTY E-911 AUTHORITY BOARD
REGULAR SESSION MINUTES
CHAIRMAN JIM BAKER PRESIDING

THURSDAY, August 22, 2019

1. **Call to Order.** Chairman Jim Baker called the meeting for the Las Animas County E-911 Authority Board to order at 1:30pm.
2. **Pledge of Allegiance.** Chairman Jim Baker led those present in the Pledge of Allegiance.
3. **Roll Call.** Those present included Derek Navarette, Charles Glorioso, Dan Moynihan, Gabriel Moreno, Mally Blecha and Jim Baker. Absent were Buddie Curro and Tim Howard.

**Phil Phillis tendered his resignation as of August 20, 2019.*

4. **Review of Minutes.** Review of the June 27, 2019 minutes revealed that Derek Navarette was not listed as present and Rita Mantelli's last name was mistakenly written as Moreno.

MOTION: Gabe Moreno made a motion to approve the June 27, 2019 minutes as amended to include Derek Navarette as present and Rita Mantelli's name corrected from Moreno.

SECOND: Derek Navarette seconded the motion.

YEA: Derek Navarette, Charles Glorioso, Gabe Moreno and Jim Baker

NAY: 0

ABSTAINED: Dan Moynihan and Mally Blecha

Review of the July 25, 2019 minutes revealed that the next meeting date was mistakenly noted at August 29, 2019.

MOTION: Dan Moynihan made a motion to approve the July 25, 2019 minutes as amended to reflect the next meeting date was set for August 22, 2019.

SECOND: Gabe Moreno seconded the motion.

YEA: Derek Navarette, Charles Glorioso, Gabe Moreno, Dan Moynihan, Mally Blecha and Jim Baker

NAY: 0

ABSTAINED: 0

5. **Review of Financial Report.** Tom Ortiz was not present to discuss the financial report for July 2019.

MOTION: Dan Moynihan made a motion to accept the July 2019 Financial Statement as presented by Ortiz Tax Service.

SECOND: Gabe Moreno seconded the motion.

YEA: Derek Navarette, Charles Glorioso, Gabe Moreno, Dan Moynihan, Mally Blecha and Jim Baker

NAY: 0

ABSTAINED: 0

6. **Public Comments/Questions.** None.

7. **Unfinished Business.**

- a. **ESInet Tariff Committee Report.** The committee reported their findings including the recommendation of increased the surcharge by \$1.50 bringing the total surcharge fee to \$3.00 per line. It is the desire of the committee and board to have an application to the Public Utility Commission completed for submission by the next board meeting on September 25, 2019.
- b. **9-1-1 Surcharge Rate.** Discussion included informing both the council members of the City of Trinidad and Las Animas County of the proposed increase in the form of letters. It was also decided in preparing the projected five year budget to include a 4% increase across the board for expenditures and include likely purchase of new software and equipment in the amount of \$500,000 in 2024.

MOTION: Dan Moynihan made a motion to submit an application requesting a surcharge increase of \$1.50 to the Public Utilities Commission with a goal of submission approval at the September 26, 2019 board meeting.

SECOND: Mally Blecha seconded the motion.

YEA: Derek Navarette, Charles Glorioso, Gabe Moreno, Dan Moynihan, Mally Blecha and Jim Baker

NAY: 0

ABSTAINED: 0

8. **New Business.** Barbara Fisk reminded the board that any purchases that have been made for supplies, postage, dispatch recognition, etc. have been made with her personal credit card. She requested the board approve a credit or debit card be acquired. It will create a much better accounting practice. All present agreed with the acquisition of a DEBIT card.

9. **Accounts Payable.**

MOTION: Dan Moynihan made a motion to pay all bills A-H as presented on the agenda.

SECOND: Gabe Moreno seconded the motion.

YEA: Derek Navarette, Charles Glorioso, Gabe Moreno, Dan Moynihan, Mally Blecha and Jim Baker

NAY: 0

ABSTAINED: 0

10. **Miscellaneous Business.**

- a. **Next Board Meeting.** The next board meeting was set for Thursday, September 26, 2019 at 1:30pm at 939 Robinson Avenue, Trinidad, CO.
- b. **Board Vacancy.** The process for securing nominations to replace Phil Phillis were discussed. Based on the most current IGA dated March 17, 2015 and By-Laws dated July 26, 2018 it was clear the board would send written notification to all entities listed under IGA Section 2.03 Subsection (b) requesting nominations to fill

the position. The nominations will need to be received by LAC E911 Authority Board no later than September 20, 2019 for board review on September 26th. The nominations will then be provided to the Las Animas County Commissioners for appointment selection.

11. Adjournment.

MOTION: Mally Blecha made a motion adjourn the meeting.

SECOND: Gabe Moreno seconded the motion.

YEA: Derek Navarette, Charles Glorioso, Gabe Moreno, Dan Moynihan, Mally Blecha and Jim Baker

NAY: 0

ABSTAINED: 0

The meeting was adjourned at 2:03pm.

Minutes Approved by the Las Animas County E911 Authority Board.



James Baker, Chairman

9-26-19

Date