

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

THURSDAY, APRIL 25, 2019

1. **Call to Order.** Chairman Jim Baker called the meeting for the Las Animas County E911 Authority Board to order at 1:30pm.
2. **Roll Call.** At Call to Order Derek Navarette, Charles Glorioso, Dan Moynihan, Phil Phillis, Gabriel Moreno, Mally Blech, Tim Howard and Jim Baker were present making a quorum of eight board members in attendance. Absent was Buddie Curro. Also in attendance were Tom Ortiz, Rita Mantelli and Commissioner Tony Hass.
3. **Pledge of Allegiance.** Chairman Jim Baker led the board in recitation of the Pledge of Allegiance.
4. **Review of Minutes.** The board reviewed the minutes from the regular session meeting on March 27, 2019. There were no comments, corrections or additions.
 - MOTION:** Dan Moynihan made a motion to approve the minutes for March 27, 2019 as presented.
 - SECOND:** Gabriel Moreno seconded the motion.
 - YEA:** 8
 - NAY:** 0
 - OPPOSED:** 0
 - ABSTAINED:** 0
5. **Review of Financial Reports.** Tom Ortiz reviewed the financial reports for February and March 2019 with the board. There were no comments, corrections or additions.
 - MOTION:** Dan Moynihan made a motion to approve the financial reports for February and March 2019 as presented.
 - SECOND:** Mally Blecha seconded the motion.
 - YEA:** 8
 - NAY:** 0
 - OPPOSED:** 0
 - ABSTAINED:** 0
6. **Network Reliability Survey.** Rita Mantelli explained that currently the central distribution hub for all 911 service in our area is in Minnesota. Concerns have been raised at some level regarding diversion of calls should the Minnesota station go down. The Colorado 911 Resource Center has created a “task force” composed of CenturyLink personnel, Colorado Public Utilities Commission staff, Public Safety Answering Point representatives and select 911 governing bodies to look into creating a State diversity center. Rita noted that Mr. Tharp, the board’s legal counsel, has been attending these meetings via teleconference. All members of the “task force” are held to a Non-Disclosure Form (NDF).

In April the "task force" distributed a 911 Network Reliability Survey to 911 governing bodies (see attached). Question 5 of the survey asks the following:

How much would your 911 governing body be able and willing to pay to improve 911 network reliability statewide? On a monthly basis.

The board voiced many questions and concerns.

- Is a government agency heading the "task force"? If so, all information should be public per CORA, therefore, no NDFs should be allowed.
- Is this a means of revenue for CenturyLink?
- If boards do not stipulate a dollar amount on question five, who has the authority to dictate what, if anything, 911 boards are required to pay?
- What are the funds to be used for?
Rita stated the funds were for construction and maintenance of a facility.
- How long will the project take until completion?
Charlie Glorioso stated he believed the project to start or last 3 years.
- How long would the board need to budget funds for support?
- Would 911 governing bodies have a direct say in operations?

The board decided they did not feel comfortable providing a dollar amount on the survey as there is no way to determine the initiator of the project, cost of the project nor length of time funds would need to be budgeted for the project.

MOTION: Charlie Glorioso made a motion that Rita Mantelli complete and submit the survey omitting an answer for question number 5 as the board is not comfortable responding without more information. Rita Mantelli agreed.

SECOND: Derek Navarette seconded the motion.

YEA: 8

NAY: 0

OPPOSED: 0

ABSTAINED: 0

7. Public Comments. Chairman Jim Baker recognized Commissioner Hass and thanked him for attending.

8. Unfinished Business. None.

9. New Business. None

10. Accounts Payable. Barbara Fisk noted that the Language Line refund of \$499.00 for overpayment has been received. The credit refunds outlined in the board packet for the Century Link accounts are because Barbara set up the accounts under one summary account statement so the accounts numbers had to be changed. Any remaining dollar amounts affiliated with the old account numbers were refunded.

MOTION: Charlie Glorioso made a motion that Rita Mantelli complete and submit the survey omitting an answer for question number 5 as the board is not comfortable responding without more information. Rita Mantelli agreed.

SECOND: Derek Navarette seconded the motion.
YEA: 8
NAY: 0
OPPOSED: 0
ABSTAINED: 0

11. Miscellaneous Business.

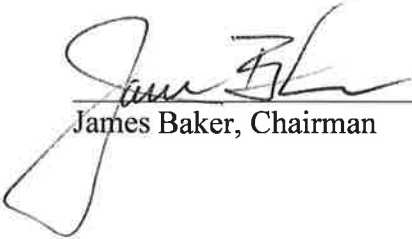
- a. Rita Mantelli informed the board there will be a meeting in July which will host all 911 Boards and financial directors to discuss the ESINET tariff for NextGen 911.
- b. Next Board Meeting Thursday, May 23, 2019

12. Adjournment

MOTION: Gabriel Moreno made a motion to adjourn the meeting.
SECOND: Dan Moynihan seconded the motion.
YEA: 8
NAY: 0
OPPOSED: 0
ABSTAINED: 0

The meeting was adjourned at 1:22pm.

Minutes Approved by Las Animas County E911 Authority Board.



James Baker, Chairman

5-23-19
Date

Re: Draft 911 Diversity Survey

Rita Mantelli <rita.mantelli@trinidad.co.gov>

Fri 4/5/2019 10:23 AM

To: Barbara Fisk <SecretaryE911Board@hotmail.com>

Cc: Tim Howard <tim.howard@trinidad.co.gov>; Phil Phillis <phillis1313@yahoo.com>; Mally Blecha <mally17@comcast.net>; Gabe Moreno <gmoreno@tadems.com>; Dan Moynihan <dan.m@tadems.com>; Charles Glorioso <charles.glorioso@trinidad.co.gov>; Jim & Pat Baker <bakers3277@gmail.com>; Buddie Curro <buddie_curro@q.com>; Derek Navarette <navarette@lasosheriff.org>

This is a survey for the Board as a whole. I will be sending it from here but I cannot answer question #5 as this is a budget item for the Board.

Initially, Daryl sent the survey as a draft for approval before sending it out statewide. But he failed to attach the survey. Therefore, he then sent the survey out later upon discovering his error.

Voluntary in this situation means that the Board and I, as the PSAP director, are being given the opportunity to submit the survey on our own. If they don't want to submit the data requested, then when the time comes on how to fund the diverse center, the State task force will make the decision for them.

This task force, as stated, has been in operation for a few months. You may want the Board attorney, Ryan Tharp, to assist as he has been present online for the meetings. All members and attendees of this task force are being held to a NDF (non-disclosure form). However, now they are at a standstill because now the discussion of monetary issues need to be determined before they can proceed further.

Respectfully submitted,

Rita Mantelli

Trinidad Police Department
Communications Director, E911
CCIC/NCIC Coordinator
160 E. First Street
Trinidad, CO 81082
719-846-2993 ext. 230

9-1-1 Network Reliability Survey

Currently, CenturyLink, Staff of the Colorado Public Utilities Commission, and a number of 911 governing body and Public Safety Answering Point (PSAP) representatives are engaging in workshops to develop a plan for how to improve the resiliency of 911 call delivery to PSAPs. We are asking for your help in this planning process.

Please take a few moments to think about and answer the questions below. Completing this survey is voluntary, but will influence the process that will potentially improve 911 network reliability statewide. And, it will have an effect on what your 911 governing body will be required to pay for this improved reliability.

Please send your responses by April 24, 2019.

PSAP Name *

Email of Person Completing Survey *

How concerned are you about the reliability of the 911 network to your PSAP(s)?
Including the call flow from the selective router to your PSAP(s)

1 2 3 4 5

Not Concerned

Very Concerned

Factors for prioritization of projects

As areas of the state that need improved network diversity and redundancy are identified, it will be necessary to identify which projects are high priority and need to be addressed first. What factors should be taken into consideration when determining which projects are most urgent? Make sure to include your "Other" suggestions.

- Population served by the PSAP
- Past outages
- Temporary Population (Tourists, Students, etc.)
- Major highways
- Past experience of natural disasters
- Other:

How much would your 911 governing body be able and willing to pay to improve 911 network reliability statewide?

On a monthly basis.

Have you looked into improving 911 network reliability for your PSAP(s)? If so, what were your findings?

Please provide us with any additional comments you have that may help the activity of the workshop participants in identifying, prioritizing, and planning for improvement of Colorado's 911 network reliability.