

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

THURSDAY, MARCH 28, 2019

1. **Call to Order.** Chairman Jim Baker called the meeting for the Las Animas County E911 Authority Board to order at 1:30pm on January 24, 2019.
2. **Roll Call.** At Call to Order Derek Navarette, Phil Phillis, Gabriel Moreno, Mally Blecha, Dan Moynihan and Jim Baker were present making a quorum six board members in attendance. Also in attendance were Rita Mantelli, Caitlin Bernier and Barbara Fisk.
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 of February 28, 2019. There were no corrections or additions.
MOTION: Gabriel Moreno made a motion to approve the minutes for the February 28, 2019 as presented.
SECOND: Mally Blecha seconded the motion.
YEA: 5
NAY: 0
OPPOSED: 0
ABSTAINED: Dan Moynihan Abstained
5. **Review of Financial Reports.** The Board tabled review of the February 2019 Financial Report until the April 25th meeting.
MOTION: Dan Moynihan made a motion to table review of the February 2019 Financial Report until the April 2th meeting.
SECOND: Gabe Moreno seconded the motion.
YEA: 6
NAY: 0
OPPOSED: 0
ABSTAINED: 0
6. **Caitlin Bernier with Pangaea Geospatial.** Caitlin verifies issued addresses in the county against data that is in the 911 data base hosted by a company called West. When you call 911 your phone number is attached to an address and she verifies that address is where that phone is in the world. There are two separate data bases, MSAG and Voice over IP Data (VoIP) base which is proprietary. She works alongside the 911 dispatch center updating data monthly.

In addition, she is evaluating and issuing addresses for Las Animas County in conjunction with County Building Inspector Bob Lucero. She is adding new addresses sent to her by the City of Trinidad. Currently there are 9,100 address points in the GIS data base. She continues adding parcels within the county to develop a parcel layer for additional points. From January 2018 to two days ago she evaluated and resolved 526 MSAC change requests and 60 individual phone number addresses. Each road segment in the data base is equal to one record and the segments have a lot of bogus addresses.

Gabe Moreno asked if that information updates to Google was Trinidad Ambulance District uses Google Maps. Caitlin said no but it is in West's 911 data base.

Dan Moynihan asked what percentage of 911 calls are actually home based phones compared to cell phones. The percentage was unknown but Rita stated that 2,000+ calls were from hard lines. Cell phone calls ping from cell phone to tower to Wireless 2 then can be pinpointed. Rita also noted that dispatch has pinpoints to ensure accuracy of location identification. Dan is concerned that the board is paying for a high percentage of cell phone research not land line creating a lot of mapping and tracking of a small percentage of land line calls.

Jim Baker asked when she thought the mapping process would be complete. Problem is with older parcel/address without the parcel information it's hard to verify where that address is on the ground. No timeframe was given but Caitlin did note that corrections are being made all the time not just based on 911 calls.

Phil Phillips stated that Stonewall and Weston paid for mapping which has already been included in current GIS data.

Caitlin informed the board that parcel data is not yet complete but is confident that compatibility with NG911, all GIS based data, will be supported by the time it is required. The more we can verify addresses and add to dispatch data base the easier it will be to make logical conclusions about unverified addresses.

7. Public Comments. N/A

8. Unfinished Business. Barbara Fisk

- **National Public Safety Telecommunications Week.** Per board directive, Barbara Fisk contacted both the City of Trinidad and Las Animas County asking them to publically recognize dispatch operators during the month of April. She also showed the board the Thank You bags for the dispatchers which included a multi-purpose bag, emergency power bank key tag, lapel pin and tumbler with straw. Jim Baker composed a letter of recognition and asked if Rita would forward everything to the dispatchers. She agreed.

- City of Trinidad Dispatch Recognition April 2nd 6pm
- Las Animas County Dispatch Recognition April 16th 9am

9. New Business. None

10. Accounts Payable. Barbara Fisk noted that no additions or corrections were needed to the information posted in the board packet.

MOTION: Dan Moynihan made a motion to pay all accounts as presented.

SECOND: Gabriel Moreno seconded the motion.

YEA: 6

NAY: 0

OPPOSED: 0

ABSTAINED: 0

11. Miscellaneous Business. The next scheduled board meeting is Thursday, April 25, 2019 at 1:30pm

12. Adjournment.

MOTION: Gabe Moreno made a motion to adjourn the meeting.

SECOND: Mally Blecha seconded the motion.

YEA: 6

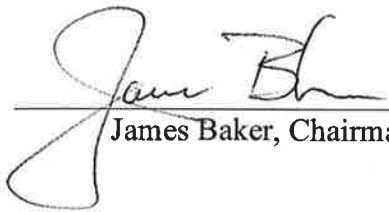
NAY: 0

OPPOSED: 0

ABSTAINED: 0

The meeting was adjourned at 1:52pm

Minutes Approved by Las Animas County E911 Authority Board.



James Baker, Chairman

4/25/19
Date

