

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

THURSDAY, MAY 23, 2019

1. **Call to Order.** Chairman Jim Baker called the meeting for the Las Animas County E-911 Authority Board to order at 1:32pm.
2. **Pledge of Allegiance.** Chairman Jim Baker led the board in recitation of the Pledge of Allegiance.
3. **Roll Call.** At Call to Order Derek Navarette, Charles Glorioso, Dan Moynihan, Phil Phillis, Gabriel Moreno, Mally Blecha and Jim Baker were present making a quorum of seven board members. Absent were Tim Howard and Buddie Curro. Also in attendance were Rita Moreno and Barbara Fisk.
4. **Review of Minutes.** The board reviewed the minutes from the regular meeting on April 25, 2019. There were no comments, corrections or additions.
 - MOTION:** Dan Moynihan made a motion to approve the minutes for the April 25, 2019 as presented.
 - SECOND:** Gabriel Moreno seconded the motion.
 - YEA:** 7
 - NAY:** 0
 - OPPOSED:** 0
 - ABSTAINED:** 0
5. **Review of Financial Report.** Tom Ortiz of Ortiz Tax Service was not present at the meeting to discuss the financial report he prepared.
 - MOTION:** Dan Moynihan made a motion to table approval of the April 2019 financial reports until Tom Ortiz can be present to offer any requested information.
 - SECOND:** Mally Blecha seconded the motion.
 - YEA:** 7
 - NAY:** 0
 - OPPOSED:** 0
 - ABSTAINED:** 0
6. **Public Comments.** None
7. **Unfinished Business.**
 - a. **ESInet Tariff.** Century Link and Colorado 911 Resource Center will be hosting an informational meeting at Trinidad Police Department, 160 E. 1st Street, Trinidad on July 16th from 1:00-3:00pm. Rita Mantelli offered to email a reminder to all the board members.
8. **New Business.**
 - a. **Inventory List.** An inventory list was generated by Barbara Fisk from 2017 invoices. The amount of the invoices (\$23,850.65) is very close to the April 30, 2019 Balance Sheet heading Furniture and Fixtures amount of \$23,165.35.

- 9. Accounts Payable.** Barbara Fisk noted the Amended Agenda which included two invoices from The Computer Kernel; one from December 2018 and one for April 2019. She also pointed out that Ortiz Tax Service had not yet provided an invoice but the standard invoice amount of \$150.00 was included with the Accounts Payable List.

MOTION: Dan Moynihan made a motion to approve payment of all accounts as listed on the agenda as long as Ortiz Tax Service provides an invoice.

SECOND: Gabriel Moreno seconded the motion.

YEA: 7

NAY: 0

OPPOSED: 0

ABSTAINED: 0

10. Miscellaneous Business.

- a. Dan Moynihan commented on the proficiency of Tom Ortiz and Ortiz Tax Service. Mr. Ortiz has done a fine job providing up to date information to the board for many years. His work has been top notch.

Board discussion led to the question as to whether or not the board should investigate other more technologically based organizations who could provide financial services. As a whole, the board asked Barbara Fisk to investigate other organizations who might be interested in providing financial services to the board.

- b. Although Dan Moynihan and Charlie Glorioso will not be able to attend, the next board meeting was confirmed for Thursday, June 27, 2019 at 1:30pm.

11. Adjournment.

MOTION: Mally Blecha made a motion to adjourn the meeting

SECOND: Gabriel Moreno seconded the motion.

YEA: 7

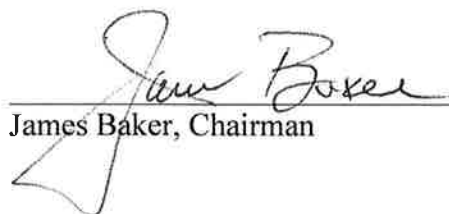
NAY: 0

OPPOSED: 0

ABSTAINED: 0

The meeting was adjourned at 1:43pm

Minutes Approved by the Las Animas County E911 Authority Board.


James Baker, Chairman

6-27-19
Date