

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

THURSDAY, September 26, 2019

1. **Call to Order.** Chairman Jim Baker called the meeting for the Las Animas County E-911 Authority Board to order at 1:29pm.
2. **Pledge of Allegiance.** Chairman Jim Baker led those present in the Pledge of Allegiance.
3. **Roll Call.** Those present included:

Derek Navarette	Mally Blecha	Those absent included:
Dan Moynihan	Tim Howard	Buddie Curro
Jim Baker	Charles Glorioso(1:32)	<i>Phil Phillis resigned 8/20/19</i>
Gabriel Moreno		
4. **Review of Minutes.** Review of the August 27, 2019 minutes.

MOTION: Dan Moynihan made a motion to approve the August 27, 2019 minutes as presented.

SECOND: Gabe Moreno seconded the motion.

YEA: Derek Navarette, Dan Moynihan, Jim Baker, Gabe Moreno, Mally Blecha and Tim Howard. (Charles Glorioso was not present at the time)

NAY: 0

ABSTAINED: 0
5. **Review of Financial Report.** Bernedette Cappellucci of Mountain States Financial was on hand to explain the changes she has made to the financial statements. She noted that she had to totally recreate the account information. In addition, she added more detailed line item information. Dan Moynihan voiced concern as to why the Net Income was at -\$87,693.57 and how the board could continue to operate. Jim Baker asked that the financial report include a budget vs. actual comparison which Bernadette will be happy to provide. She will make contact with the auditor from Dixon Waller to be better prepared for the next meeting.

MOTION: Dan Moynihan made a motion to accept the August 2019 Financial Statement as presented by Bernadette Cappellucci of Mountain States Financial.

SECOND: Tim Howard seconded the motion.

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

NAY: 0

ABSTAINED: 0
6. **Public Comments/Questions.** None.

7. Unfinished Business.

- a. **Public Utilities Commission Surcharge Increase Application.** Barbara Fisk does not have the application completed for this board meeting but assured the board she would have it ready by the October meeting. She has made contact with Monica Million, Executive Director of the CO 911 Resource Center and is meeting with Monica October 11th to obtain advice. Monica has put Barbara in contact with Bret Loeb the Executive Director in Pitkin County. Bret has emailed Barbara a copy of his last successful application for review.

Barbara asked the board if they would feel more comfortable with Attorney Dennis Tharp preparing the narrative for the application. She preferred she meet with Monica and review provided documents before deciding.

- b. **Phil Phillis Replacement.** Dave Bacharach provided a Letter of Intent to be on the board and Stonewall Fire Protection wrote a Letter of Nomination for Dave to complete Phil Phillis' term on the board. Barbara forwarded the documents to the Las Animas County Commissioners for review on either October 1st or 15th.

8. **New Business.** Barbara told the board that SECOM sent a letter asking to review the 911 account so she will make contact and see if there is room for improvement and report back to the board.

9. Accounts Payable.

MOTION: Dan Moynihan made a motion to pay all bills A-J including Addendum A 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. **CIRSA 2020 Preliminary Quote.** Jim has signed CIRSA's preliminary quote but Barbara is in the process of obtaining a secondary quote from VFIS.
- b. **Next Board Meeting.** The next board meeting was set for Thursday, October 24, 2019 at 1:30pm at 939 Robinson Avenue, Trinidad, CO.

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 1:50pm.

Minutes Approved by the Las Animas County E911 Authority Board.


James Baker, Chairman

11/1/19
Date