

Las Animas County E-911
E911 Board of Directors
Chairman Jim Baker

Emailed: Derek Navarette Buddie Curro
 Charles Glorioso Mally Blecha
 Dan Moynihan Tim Howard
 Jim Baker Dave Bacharach
 Gabe Moreno

Subject: Las Animas County 9-1-1 Board Meeting Notification

Meeting Date: Thursday, December 26, 2019
Location: Email due to Christmas Holiday
Date & Time of Email: December 17, 2019 4:30pm
Responses Requested By: December 30, 2019 4:00pm

December 2019 Minutes

1. Accounts Payable

- a. Barbara Fisk Inv 2019-12 \$500.00
- b. *Century Link #405M maximum payment of \$435.00* Statement not yet received*
- c. Century Link (ADE) Data Bank Extract \$1,950.00
- d. Chronicle News Ad #74215 \$22.64
- e. City of Trinidad Inv 012-19 \$8333.37
- f. Mountain States Financial Inv 7693 \$220.00
- g. NENA 2020 Membership \$142.00
- h. Pangaea Geospatial LLC Inv 2019-65 \$2,000.40
- i. SECOM Nov 2019 \$90.47
- j. The Computer Kernel Nov 2019 Inv 1455 \$880.00

Board members approved payment of the above noted bills by electronic vote (Y=Yea, N=Nay):

Derek Navarette - Y Mally Blecha - Y Dave Bacharach - Y

Dan Moynihan - Y Jim Baker - Y

Charles Glorioso Buddie Curro - Y

Tim Howard - Y Gabriel Moreno - Y

Yea: 8

No Response: 1

2. Next Board Meeting Thursday, January 23, 2020

Minutes Approved by the Las Animas County E911 Authority Board.


James Baker, Chairman

1/23/20
Date

Re: E911 Board Packet

Derek Navarette <navarette@lasosheriff.org>

Mon 12/30/2019 10:11 AM

To: Barbara Fisk <SecretaryE911Board@hotmail.com>

Sorry Barb, been under the weather the last week. I meant to send this sooner. I approve the accounts payable for December. Hope you have a good day.

Derek J. Navarette
Sheriff

Las Animas County Sheriff's Office
2309 E. Main St
Trinidad, CO 81082
+1 (719) 846-2211 x Ext 111 Work
navarette@lasosheriff.org

On Dec 30, 2019, at 10:07 AM, Barbara Fisk <SecretaryE911Board@hotmail.com> wrote:

Good Morning,

I hope you all had a wonderful Christmas! I have only received two responses (Jim and Gabe) regarding payment of December bills. I will need authorization from at least three more board members in order to cut checks for signatures. I would like to have them signed no later than tomorrow, if board approval dictates.

Barbara Fisk

Administrative Support Services
Las Animas County E911 Authority Board

From: Barbara Fisk

Sent: Tuesday, December 17, 2019 4:35 PM

To: Jim Baker <bakers3277@gmail.com>; Tim Howard <tim.howard@trinidad.co.gov>; Charles Glorioso <charles.glorioso@trinidad.co.gov>; Derek Navarette <navarette@lasosheriff.org>; Dan Moynihan <dan.m@tadems.com>; Mally Blecha <mally17@comcast.net>; Buddie Curro <buddiecurro@gmail.com>; Gabe Moreno <gmoreno@tadems.com>; Dave Bacharach <dbmedic@hotmail.com>

Subject: E911 Board Packet

TO: E911 Board of Directors

RE: December Accounts Payable

Response Required By: December 30th 8:00am

Re: E911 Board Packet

Dave B <dbmedic@hotmail.com>

Mon 12/30/2019 10:13 AM

To: Barbara Fisk <SecretaryE911Board@hotmail.com>

📎 2 attachments (925 KB)

E911 Board Packet - RESPOND by Dec. 20th.pdf; ATT00001.htm;

I am good with the bills

Sent from my iPhone

On Dec 30, 2019, at 10:08, Barbara Fisk <SecretaryE911Board@hotmail.com> wrote:

Good Morning,

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Subject: E911 Board Packet

TO: E911 Board of Directors

RE: December Accounts Payable

Response Required By: December 30th 8:00am

Good Afternoon,

I've attached your board packet for the December Email meeting. The only agenda item is to approve the accounts payable for December. I have requested that each of you respond to me by 8:00am, December 30th. I will prepare checks for signatures on December 30th.

Las Animas County E-911
E911 Board of Directors
Chairman Jim Baker

P. O. Box 46
Trinidad, CO 81082

To: Derek Navarette ✓ Buddie Curro ✓
 Charles Glorioso Mally Blecha ✓
 Dan Moynihan ✓ Tim Howard ✓
 Jim Baker ✓ Dave Bacharach ✓
 Gabe Moreno ✓

Subject: Las Animas County 9-1-1 Board Meeting Notification

Meeting Date: Thursday, December 26, 2019
Location: Email due to Christmas Holiday
Date of Email: December 17, 2019
Responses Requested By: December 30, 2019 4:00pm
Signatures for Check By: December 30, 2019

Regular Session Agenda

1. Accounts Payable
 - a. Barbara Fisk Inv 2019-12 \$500.00
 - b. *Century Link #405M maximum payment of \$435.00* Statement not yet received*
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2. Next Board Meeting Thursday, January 23, 2020

RE: E911 Board Packet

Gabriel Moreno <gmoreno@tadems.com>

Thu 12/19/2019 3:17 PM

To: Barbara Fisk <SecretaryE911Board@hotmail.com>

Yes

Gabriel Moreno, NRP
Deputy Chief of Operations
Trinidad Ambulance District
939 Robinson Ave
Trinidad, CO 81082

From: Barbara Fisk <SecretaryE911Board@hotmail.com>

Sent: Tuesday, December 17, 2019 4:35 PM

To: Jim Baker <bakers3277@gmail.com>; Tim Howard <tim.howard@trinidad.co.gov>; Charles Glorioso <charles.glorioso@trinidad.co.gov>; Derek Navarette <navarette@lasosheriff.org>; Dan Moynihan <dan.m@tadems.com>; Mally Blecha <mally17@comcast.net>; Buddie Curro <buddiecurro@gmail.com>; Gabriel Moreno <gmoreno@tadems.com>; Dave Bacharach <dbmedic@hotmail.com>

Subject: E911 Board Packet

Importance: High

TO: E911 Board of Directors

RE: December Accounts Payable

Response Required By: December 30th 8:00am

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May you all have a joyful and blessed Christmas. I will be unavailable all next week. MERRY CHRISTMAS!

Barbara Fisk

Administrative Support Services
Las Animas County E911 Authority Board

Re: E911 Board Packet

Mally Blecha <mally17@comcast.net>

Sun 12/22/2019 3:20 PM

To: Barbara Fisk <SecretaryE911Board@hotmail.com>

Good morning, I vote yea to pay the bills a through j for the month of December 2019.

Thanks and Happy Holidays, Mally

Sent from my iPad

On Dec 17, 2019, at 4:35 PM, Barbara Fisk <SecretaryE911Board@hotmail.com> wrote:

TO: E911 Board of Directors
RE: December Accounts Payable
Response Required By: December 30th 8:00am

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Barbara Fisk

Administrative Support Services
Las Animas County E911 Authority Board

<E911 Board Packet - RESPOND by Dec. 20th.pdf>

719-846-6886
Telephoned Responses
12/30/2019

Barbara Fisk

From: Dan Moynihan <dan.m@tadems.com>
Sent: Monday, December 30, 2019 11:03 AM
To: Barbara Fisk
Subject: Re: December Bills Approved for Payment

"Yea"- Buddie Curro 10:06
"Yea"- Tim Howard 10:51

I give a YEA, too!

On Dec 30, 2019, at 11:58 AM, Barbara Fisk <SecretaryE911Board@hotmail.com> wrote:

I have received "yea" responses to pay the December bills from:

Jim Baker - email
Gabe Moreno - email
Derek Navarette - email
Dave Bacharach - email
Buddie Curro - telephone

Checks will be prepared this afternoon for signatures; Tim, Charlie and Jim.

THANK YOU ALL! HAPPY NEW YEAR!!

Barbara Fisk

Administrative Support Services
Las Animas County E911 Authority Board

From: Barbara Fisk <SecretaryE911Board@hotmail.com>
Sent: Monday, December 30, 2019 10:07 AM
To: Jim Baker <bakers3277@gmail.com>; Tim Howard <tim.howard@trinidad.co.gov>; Charles Glorioso <charles.glorioso@trinidad.co.gov>; Dan Moynihan <dan.m@tadems.com>; Mally Blecha <mally17@comcast.net>; Buddie Curro <buddiecurro@gmail.com>; buddie_curro@gmail.com <buddie_curro@gmail.com>; Dave Bacharach <dbmedic@hotmail.com>; Gabe Moreno <gmoreno@tadems.com>; Derek Navarette <navarette@lasosheriff.org>
Subject: Fw: E911 Board Packet

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