

LAS ANIMAS COUNTY
EMERGENCY TELEPHONE SERVICE AUTHORITY

**This meeting was conducted via Zoom.*

MEETING MINUTES

DATE: March 26, 2020

Present : Charles Glorioso Dan Moynihan
Tim Howard Gabe Moreno
Mally Blecha Dave Bacharach
Derek Navarette James Baker – resigned no appointee from county
commissioners yet

Absent: Buddie Curro

Attendees: Barbara Fisk, Bernadette Cappellucci

**Note: Dan Moynihan was accidentally muted during the vote on several of the initiatives on the agenda but did communicate via text that he voted “yea” on all those missed.*

SUBJECT

DISCUSSION

Call to Order/Pledge	Meeting was called to order at 1:42pm by Administrative Assistant Barbara Fisk followed by recitation of the Pledge of Allegiance.
Roll Call	There was a quorum of seven (7) board members in attendance.
Public Comments	This meeting was announced on lac911.com wherein the public was asked to contact Barbara Fisk with requests to partake in the Public Comments portion of the agenda. No requests were received.
Approval of Minutes	Motion to approve the February 27, 2020 annual meeting minutes as presented was made by Dave Bacharach. Second: Derek Navarette Yea: Charles Glorioso, Tim Howard, Derek Navarette, Mally Blecha and Dave Bacharach Nay: None Abstain: Dan Moynihan, Gabe Moreno The minutes were approved by majority vote.
Financial / Billing Report	Bernadette Cappellucci of Mountain State Financial submitted the February 2020 financial statement for the board’s review. She had no additional comments but asked the board if they had any questions, concerns or amendments. There were none. Motion to approve the February 2020 financial statement provided by Mountain States Financial as presented was made by Dan Moynihan Second: Gabe Moreno

Yea: Charles Glorioso, Tim Howard, Derek Navarette, Dan Moynihan, Gabe Moreno, Mally Blecha, Dave Bacharach

Nay: None

Abstain: None

The financial statements were approved unanimously.

Dispatch Operations
Report

Mandi Schlensker was not in attendance but Derek Navarette told the board that dispatchers had conducted operations out of the redundant dispatch center, 2309 E. Main Street, for half a day with no apparent problems.

Unfinished Business

City of Trinidad PSAP Inter-Governmental Agreement. An agreement wherein the Authority would continue to provide \$100k annually to the City of Trinidad for PSAP salaries, included a 90 day pre-notification clause wherein either party could terminate the agreement was reviewed by the board. All agreed to send it to the City of Trinidad. It was signed by Charles Glorioso and Tim Howard and sent by certified mail to Interim City Manager, Michael Valentine. That agreement was agreed to and signed by Mr. Valentine and notarized by Audra Garrett.

Motion to accept the agreement as binding was made by Tim Howard.

Second: Dave Bacharach

Yea: Charles Glorioso, Tim Howard, Derek Navarette, Dan Moynihan, Gabe Moreno, Mally Blecha, Dave Bacharach

Nay: None

Abstain: None

The motion passed unanimously.

Gabe Moreno's Appointment to the Board. Gabe's appointment by the City of Trinidad expired January 31, 2020 but he had submitted a letter of intent to remain on the board to the city council. His appointment was renewed with an expiration date of January 31, 2023.

James Baker Replacement. The Town of Cokedale was the only entity to respond to the call for nominations to fill the void created when James Baker resigned. The letter nominating Rick Kumm was forwarded to the County Commissioners for consideration.

New Business

None.

Accounts Payable

Recurring Accounts Payable Treasurer Direction. Article V, Section 2 of the By-Laws states, “The Board may approve payment of anticipated recurring charges by a single act of the Board, provided that the Board gives specific written direction to the Treasurer concerning which charges are thereby approved for recurring payment.”

A formal written directive was presented to the Authority wherein the Treasurer has permission to pay specific recurring bills as long as the dollar amount owed for any bill is not \$100 over that noted on the directive.

Motion to give the Treasurer approval to pay anticipated recurring charges by written directive as long as the anticipated charges are not over \$100 of what is noted on the directive was made by Dave Bacharach.

Second: Mally Blecha

Yea: Charles Glorioso, Tim Howard, Derek Navarette, Dan Moynihan, Gabe Moreno, Mally Blecha, Dave Bacharach

Nay: None

Abstain: None

The motion passed unanimously.

Accounts Payable.

- a. Barbara Fisk reimbursement Inv 2020-2 \$214.12
- b. Mandi Schlensker reimbursement \$737.01

Motion to pay the two exceptional bills as noted was made by Dave Bacharach.

Second: Tim Howard

Yea: Charles Glorioso, Tim Howard, Derek Navarette, Dan Moynihan, Gabe Moreno, Mally Blecha, Dave Bacharach

Nay: None

Abstain: None

The motion passed unanimously.

Annual Election
Of Officers

CHAIRMAN

Gabriel Moreno was nominated and accepted the nomination as Chairman of the Authority.

Yea: Charles Glorioso, Tim Howard, Derek Navarette, Dan Moynihan, Mally Blecha, Dave Bacharach

Nay: None

Abstain: Gabriel Moreno

The motion passed unanimously.

VICE CHAIRMAN

Derek Navarette was nominated and accepted the nomination

as Vice Chairman of the Authority.

Yea: Charles Glorioso, Tim Howard, Dan Moynihan, Gabe Moreno, Mally Blecha, Dave Bacharach

Nay: None

Abstain: Derek Navarette

The motion passed unanimously.

TREASURER

Dave Bacharach was nominated and accepted the nomination as Treasurer of the Authority.

Yea: Charles Glorioso, Tim Howard, Derek Navarett, Dan Moynihan, Gabe Moreno, Mally Blecha

Nay: None

Abstain: Dave Bacharach

The motion passed unanimously.

Miscellaneous

The newly elected Chairman was reminded to contact Barbara regarding necessary paperwork for IN Bank.

Next Meeting Date

The next Regular Meeting date was set for April 23, 2020 at 1:30pm.

Adjournment

Motion to adjourn was made by Gabe Moreno.

Second: Derek Navarette

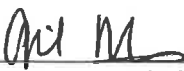
Yea: Charles Glorioso, Tim Howard, Derek Navarette, Dan Moynihan, Gabe Moreno, Mally Blecha, Dave Bacharach

Nay: None

Abstain: None

The meeting was adjourned at 2:30pm

Minutes Approved by Trinidad Ambulance District Board of Directors.



Gabriel Moreno, Chairman

5/28/2020

Date

Barbara Fisk

From: Paula Lucero <paula.lucero@lasanimascounty.org>
Sent: Thursday, April 16, 2020 2:07 PM
To: 'Barbara Fisk'
Subject: RE: E911 Director Appointment

Yes, the Board approved Rick Kumm, I am waiting to get the Resolution attested to send it to you – sorry! I usually only go in to the office on Wednesday, but I will be in tomorrow as well, if the County Clerk is available, I will get it attested and send it to you asap!

Paula Lucero, Executive Assistant
200 E. First St/Rm 110
Trinidad, CO 81082

719 845-2568

paula.lucero@lasanimascounty.org

lasanimascounty.net



From: Barbara Fisk <SecretaryE911Board@hotmail.com>
Sent: Thursday, April 16, 2020 1:33 PM
To: Paula Lucero <paula.lucero@lasanimascounty.org>
Subject: E911 Director Appointment

Hi Paula,

Can you tell me if anyone has been appointed by the commissioners to replace James Baker on the E911 board?



Town of Cokedale

1 G Elm St.

PO Box 3323

Cokedale CO 81082

Ph: 719-846-7428

E-mail: townofcokedale@gmail.com

03/16/2020

To: Las Animas County Board of County Commissioners
Attn: Las Animas County E-911 Authority Board
PO Box 46
Trinidad Colorado 81082

Subject: Town of Cokedale Recommendation Letter for E-911 Board Appointment

Dear Sirs,

The Board of Trustees for the Town of Cokedale would like to recommend Rick Kumm as a candidate to fill the vacant seat on the E-911 Board.

As Phil Phillis, the former Fire Chief for the Cokedale VFD, previously held the position, it would be logical the vacancy be filled by the Department's current Fire Chief.

As a member of a volunteer fire department and former law enforcement, Chief Kumm is well versed in both the emergency response procedures and needs of Las Animas County.

His experience would be an asset to the Board.

Chief Kumm's contact information is as follows:

Rick Kumm

PO Box 3308

Cokedale CO 81082

HP: 719-846-2455

MP: 719-680-5049

E-mail: kathykumm@yahoo.com

Sincerely

John Gilmore

Mayor

Town of Cokedale

Your Administrative Support

Barbara L. Fisk
23500 Spirit Mountain Place
Aguilar, CO 81020
(719) 941-0135



REIMBURSEMENT REQUEST 2020-2	Amount
USPS -City of Trinidad - Certified Mailing	\$6.95
USPS - roll of stamps	\$55.00
Dispatch Appreciation Costs (7 dispatchers \$200 max)	\$152.17
Total Reimbursement Request	\$214.12

Make all checks payable to Barbara L. Fisk