

LAS ANIMAS COUNTY
EMERGENCY TELEPHONE SERVICE AUTHORITY

MEETING MINUTES

DATE: May 28, 2020

Present : Dan Moynihan Buddie Curro
 Tim Howard Gabe Moreno
 Mally Blecha Dave Bacharach
 Derek Navarette Rick Kumm

Attendees: Barbara Fisk, Mandi Schlensker

SUBJECT

DISCUSSION

Call to Order/Pledge

Meeting was called to order at 1:31pm by Chairman Gabriel Moreno followed by recitation of the Pledge of Allegiance.

Roll Call

There was a quorum of eight (8) 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 March 26, 2020 meeting minutes as presented was made by Dan Moynihan.

Second: Mally Blecha

Yea: Dan Moynihan, Tim Howard, Mally Blecha, Derek Navarette, Buddie Curro, Gabe Moreno, Dave Bacharach, Rick Kumm

Nay: None

Abstain: None

The March 26, 2020 minutes were approved unanimously.

Financial / Billing Report

Bernadette Cappellucci of Mountain State Financial submitted the March and April 2020 financial statements for review. She had no additional comments.

Motion to approve the March and April 2020 financial statements provided by Mountain States Financial as presented was made by Dan Moynihan

Second: Mally Blecha

Yea: Dan Moynihan, Tim Howard, Mally Blecha, Derek Navarette, Buddie Curro, Gabe Moreno, Dave Bacharach, Rick Kumm

Nay: None

Abstain: None

The March and April 2020 financial statements were approved unanimously.

Dispatch Operations
Report

Mandi Schlensker reported that the ANI/ALI system is not/has not been working for a few weeks. Cell phone calls are not populating on the map nor are phone numbers showing. Cell phone calls usually create GPS data within a two mile radius of the phone. Upon request, that, can be forwarded to responder. Call Works is having an issue on their end. They are running a firmware update.

It was asked if coordinates/pictographs can be pushed into the Avenza program. Also, it was asked that Caitlin Bernier attend the June meeting in order to update her progress on mapping and explain how the data is used.

Unfinished Business

ESInet Upgrade. Barbara Fisk stated that the migration may be delayed due to the COVID-19 pandemic. Notification was received from the state extending the grant end date to December 2021.

Authority Debit Card. Barbara Fisk reported that, upon the board's approval, a debit card from IN Bank has been issued under Charlie Glorioso's name.

New Business

eForce/CAD RMS User Licenses. A list of Trinidad Police Department and Sheriff's Office employees with user licenses was provided for confirmation. Two licenses for the District Attorney's office fall under TPD and one falls under the Sheriff's Office all of which will be invoiced to the DA off the Authority's invoice. The Authority is allowed 52 licenses. Sheriff Navarette is requesting two more licenses for new hires.

Dave Bacharach asked why the Authority pays for only law enforcement entities and not fire or EMS. He stated that Priority Dispatch has a component specifically for fire and EMS for which Trinidad Fire Department requests the Authority to pay. After discussion, the board will look into the possibility during the 2021 budget process.

Motion to purchase two more RMS User Licenses for the Sheriff's Department was made by Dave Bacharach.

Second: Rick Kumm

Yea: Dan Moynihan, Tim Howard, Mally Blecha, Buddie Curro, Gabe Moreno, Dave Bacharach, Rick Kumm

Nay: None

Abstain: Derek Navarette

The purchase of two RMS User Licenses for the Sheriff's Department passed with seven (7) votes. Derek Navarette abstained.

Accounts Payable

Purchase of checks. Barbara Fisk asked for approval to spend \$250 for QuickBooks compatible checks which should last about two years. **Motion** to purchase QuickBooks compatible checks for \$250 was made by Dave Bacharach

Second: Dan Moynihan

Yea: Dan Moynihan, Tim Howard, Mally Blecha, Derek Navarette, Buddie Curro, Gabe Moreno, Dave Bacharach, Rick Kumm

Nay: None

Abstain: None

Approval to purchase QuickBooks compatible checks for \$250 was approved unanimously.

Tim Howard asked that all accounts payable be listed on the agenda for review.

Miscellaneous

Drones. Steve Penske, member of Fishers Peak Volunteer Fire Department and pilot, is offering information regarding government entity certificates of authorization in lieu of a pilot license to operate a drone.

Next Meeting Date

The next Regular Meeting date was set for June 25, 2020 at 1:30pm.

Adjournment

Motion to adjourn was made by Dan Moynihan.

Second: Mally Blecha

Yea: Dan Moynihan, Tim Howard, Mally Blecha, Derek Navarette, Buddie Curro, Gabe Moreno, Dave Bacharach, Rick Kumm

Nay: None

Abstain: None

The meeting was adjourned at 2:21pm

Minutes Approved by Trinidad Ambulance District Board of Directors.



Gabriel Moreno, Chairman

6/25/2020
Date