

LAS ANIMAS COUNTY
EMERGENCY TELEPHONE SERVICE AUTHORITY

MEETING MINUTES

DATE: August 27, 2020

Present: Gabe Moreno Derek Navarette
 Dan Moynihan Rick Kumm
 Mally Blecha

Attendees: Barbara Fisk, Mandi Schlensker

SUBJECT

DISCUSSION

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| Call to Order/Pledge | Meeting was called to order at 1:33pm by Chairman Gabriel Moreno followed by recitation of the Pledge of Allegiance. |
| Roll Call | There was a quorum of five (5) 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 | It was clarified that the minutes from the June 25, 2020 meeting were approved at the July meeting so were signed by Gabe Moreno. Motion was made by Rick Kumm to approve the July 23, 2020 minutes as presented. Second: No one to Second the Motion. Yea: Nay: Abstain: Approval of the July 23, 2020 minutes was tabled until the September 2020 meeting. |
| Financial / Billing Report | Bernadette Cappellucci of Mountain State Financial submitted the June 2020 financial statement for review. She had no additional comments. There were not questions or comments by the board. The board did request an Exit Interview for the 2019 Audit completed by Dixon Waller. Motion to approve the July 2020 financial statement as presented was made by Dan Moynihan. Second: Mally Blecha Yea: Gabe Moreno, Rick Kumm, Derek Navarette, Dan Moynihan, Mally Blecha Nay: None Abstain: None The July 2020 financial statement was approved unanimously. |

Dispatch Operations Report

Mandi Schlensker shared an email she received from Walt Garbo of Digitcom Electronics providing the following dispatch updates:

1. ESInet project is moving forward bringing networked trunks into dispatch in lieu of the existing analog lines.
2. There is no compatibility issue with Call Works 911 Call Taking system.
3. The only equipment requiring IP licensing are the Eventide logging recorders which will be done after the migration.
4. SIP recording will record from the stations can, therefore, interface before the trunks are cutover.

She also reported that no one has been to the redundant center since March 2020 but Hayden Alworth of The Computer Kernel has been checking on the system for which he was working on battery backup. She also reported that Text to 911 now shows a map of where texts came from.

The dispatch center is now fully staffed.

Dan Moynihan asked if dispatchers used digital EMD system. Currently they are using EMD cards. Mandi reported the digital service cost is approximately \$100k and not compatible with Positron.

Concern was raised regarding dispatcher continued training and abilities i.e. calls open for hours, clear and concise speech. It was noted that crews should refer to CAD but there seems to be problems with the mobile application. It was suggested that dispatchers do ride-along time with different entities and that first responders spend time in the dispatch center.

Unfinished Business

Preparation of a 2021 draft budget was discussed. Dave Bacharach, Tim Howard and Gabe Moreno were assigned to prepare a draft budget to present to the board at the October meeting. Bernadette Cappellucci and Barbara Fisk will also participate.

New Business

PSAP Bill 20-1293 is moving forward. The following points were noted:

1. The threshold at which 911 governing bodies must seek approval from the Commission for surcharge increased, currently at \$.70. Recommended Increase to \$1.72.
2. The new statewide 911 surcharge, which will be distributed to local 911 governing bodies based on number of concurrent sessions. Recommended \$.10.
3. The new pre-transaction wireless prepaid 911 charge, which is based on the average local emergency telephone charge plus the new statewide 911 charge rate. Recommended \$1.38.

Accounts Payable The annual bill from Dixon Waller for the 2019 Audit \$3,850 was not listed on the agenda for approval.
Motion was made by Dan Moynihan to pay all bills A-G on the agenda and Dixon Waller \$3,850.
Second: Derek Navarette
Yea: Gabe Moreno, Derek Navarette, Dan Moynihan, Rick Kumm, Mally Blecha
Nay: None
Abstain: None
The motion was passed.

Miscellaneous None

Next Meeting Date The next Regular Meeting date was set for September 24, 2020 at 1:30pm.

Adjournment **Motion** to adjourn was made by Derek Navarette.
Second: Rick Kumm
Yea: Gabe Moreno, Rick Kumm, Derek Navarette, Dan Moynihan, Mally Blecha
Nay: None
Abstain: None
The meeting adjourned at 2:03pm.

Minutes Approved by the Las Animas County E911 Telephone Authority.



Gabriel Moreno, Chairman

09/24/2020
Date