

LAS ANIMAS COUNTY  
EMERGENCY TELEPHONE SERVICE AUTHORITY

MEETING MINUTES

DATE: July 23, 2020

Present: Gabe Moreno                      Derek Navarette  
            Tim Howard                      Charles Glorioso  
            Dan Moynihan                     Rick Kumm  
Attendees: Barbara Fisk, Mandi Schlensker

**SUBJECT**

**DISCUSSION**

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Call to Order/Pledge	Meeting was called to order at 1:32pm by Chairman Gabriel Moreno followed by recitation of the Pledge of Allegiance.
Roll Call	There was a quorum of six (6) 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	<b>Motion</b> to approve the June 25, 2020 meeting minutes as presented was made by Charles Glorioso. <b>Second:</b> Tim Howard <b>Yea:</b> Gabe Moreno, Tim Howard, Charles Glorioso, Rick Kumm <b>Nay:</b> None <b>Abstain:</b> Derek Navarette, Dan Moynihan The minutes were not approved by a majority so will be presented at the August meeting for approval.
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.  Barbara Fisk reported that June 2019 deposits totaled \$17,233.81 and June 2020 deposits totaled \$28,499.01 which is a \$11,265.20 increase from 2019. This increase is due to the Authority's surcharge increase from \$1.50 to \$3.00 per line effective April 2020.  <b>Motion</b> to approve the June 2020 financial statement as presented was made by Dan Moynihan. <b>Second:</b> Derek Navarette <b>Yea:</b> Gabe Moreno, Tim Howard, Charles Glorioso, Rick Kumm, Derek Navarette, Dan Moynihan <b>Nay:</b> None <b>Abstain:</b> None The June 2020 financial statement was approved unanimously.

Dispatch Operations  
Report

Mandi Schlensker reported the dispatch center is now fully staffed except that one dispatcher will soon be out on maternity leave. The ANI/ALI system has been working without issue. Hayden Alworth of The Computer Kernel has been working on the necessary updates to all systems in preparation for the ESInet update.

Unfinished Business

None.

New Business

None.

Accounts Payable

There were no additional requests for payment from vendors beside those listed on the agenda which do not require approval for payment.

Miscellaneous

Barbara Fisk asked the Board if they were going to appoint someone, or appoint a committee, to prepare the budget and submit to the Board for review prior to October 15, 2020. Charles Glorioso stated the 2021 budget should be reviewed line by line at the next board meeting per past practice.

Next Meeting Date

The next Regular Meeting date was set for August 27, 2020 at 1:30pm.

Adjournment

**Motion** to adjourn was made by Derek Navarette.

**Second:** Charles Glorioso

**Yea:** Gabe Moreno, Tim Howard, Charles Glorioso, Rick Kumm, Derek Navarette, Dan Moynihan

**Nay:** None

**Abstain:** None

The meeting adjourned at 1:43pm.

Minutes Approved by the Las Animas County E911 Telephone Authority.

  
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Gabriel Moreno, Chairman

09/24/2020

08/27/2020  
\_\_\_\_\_  
Date