

LAS ANIMAS COUNTY  
EMERGENCY TELEPHONE SERVICE AUTHORITY

MEETING MINUTES

DATE: June 25, 2020

Present :     Tim Howard             Gabe Moreno  
              Mally Blecha         Charlie Glorioso  
              Rick Kumm            Dave Bacharach

Attendees:   Barbara Fisk, Caitlin Bernier

**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 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.

Pangaea Geospatial  
Caitlin Bernier

Ms. Bernier presented a handout to the board describing tasks performed by Pangaea Geospatial on behalf of the Authority. She explained that she was originally hired by the Authority to research, and validate new addresses, locate and assign to parcels. She stated she also works on a contract basis with Las Animas County Assessor's Office to update address information. Research is the most time consuming part of her task. The MSAG database is in good shape and NG911 is done. MSAG and NG911 should parallel each other for five years, once NG911 is activated. If desired, she could switch to maintenance mode now and resume research if/when needed in the future. Charlie Glorioso added that Ms. Bernier has cleaned up the system a lot since she took over from a previous contractor who did nothing for a lot of money. He also thought it would be a good idea for Ms. Bernier to continue her mapping through the county contract and the Authority change to maintenance mode.

Pertaining the item 5 on the handout, Dave Bacharach asked why the county is not providing addresses. It was explained that a lot of the addresses assigned are very old and there is a strong reluctance to change them. The roof of a house is used as an address point. In MSAG, addresses are separated out so there is no confusion and then added to the 911 system. To date Ms. Bernier has not received any communications from the dispatch center so assumes the CAD system is finding addresses.

Rick Kumm noted that county responders have no maps and would like to see them made available. Ms. Bernier explained that data is available on the county's website but realizes it can be difficult to get service in remote areas. She then assisted Mr. Kumm with accessing the mapping information on his phone. Ms. Bernier asked, if possible, for smaller townships to provide maps of their areas.

**Motion** for Pangaea Geospatial to change focus from mapping to maintenance at this time. When/If needed focus can be re-evaluated.

**Second:** Tim Howard

**Yea:** Charlie Glorioso, Tim Howard, Mally Blecha, Gabe Moreno, Dave Bacharach, Rick Kumm

**Nay:** None

**Abstain:** None

The motion passed unanimously.

#### Approval of Minutes

**Motion** to approve the May 28, 2020 meeting minutes as presented was made by Tim Howard.

**Second:** Mally Blecha

**Yea:** Tim Howard, Mally Blecha, Gabe Moreno, Dave Bacharach, Rick Kumm

**Nay:** None

**Abstain:** Charlie Glorioso

The May 28, 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 May 2020 financial statements provided by Mountain States Financial as presented was made by Mally Blecha

**Second:** Dave Bacharach

**Yea:** Tim Howard, Mally Blecha, Gabe Moreno, Dave Bacharach, Rick Kumm

**Nay:** None

**Abstain:** None

The May 2020 financial statements were approved unanimously.

#### Dispatch Operations Report

Mandi Schlensker reported the ANI/ALI system is working appropriately now: all addresses and phone numbers are showing correctly.

She had a conference call with Peter Wolf with Pinon Canyon and Dawn of Ft. Carson Dispatch and they have worked out an agreement to contact their dispatch center for any fire or medical calls for Hoehne Fire Department. Charlie Glorioso added that a new dispatcher has been hired.

