

**Las Animas County E-911
Board of Directors
Regular Meeting**

DATE: Thursday, March 25, 2021
TIME: 1:30pm
LOCATION: 939 Robinson Ave., Trinidad, CO 81082
PROOF OF NOTICE: lac911.com

AGENDA

1. Call to Order & Pledge of Allegiance
2. Roll Call
3. Public Comments – UPDATE **See Below for Registration Instructions**
4. Review February 25, 2021 Regular Meeting Minutes
5. Financial Reports for February 2021
6. Dispatch Operations Report
 - a. ESInet Migration
7. Unfinished Business
 - a. Dispatch Appreciation 2021
8. New Business
 - a. Onsolve/CodeRED annual contract review
9. Accounts Payable
 - a) Barbara Fisk \$1250.00
 - b) Century Link ≈\$432.91- not yet received
 - c) City of Trinidad \$8,333.33
 - d) Mountain States Financial \$275.52
 - e) **Onsolve/CodeRED \$990.00**
 - f) Pangaea Geospatial \$337.50
 - g) SECOM ≈ \$76.00
 - h) **Service Plus Electric NE, Inc. \$4,800.00**
 - i) The Computer Kernel \$880.00
10. Miscellaneous Business
11. Next Board Meeting
12. Adjournment

PUBLIC COMMENTS – you must register, at minimum, one day prior to the meeting.
When: Mar 25, 2021 01:30 PM Mountain Time (US and Canada)

Register in advance for this meeting:
<https://zoom.us/meeting/register/tJYrf-mpqzMqGdNYZHOCb9tjiRoeBMgVRmm1>

After registering, you will receive a confirmation email containing information about joining the meeting.