

LAS ANIMAS COUNTY
EMERGENCY TELEPHONE SERVICE AUTHORITY

MEETING MINUTES

DATE: January 28, 2021

Present: Gabe Moreno Derek Navarette (1:39pm) Tim Howard
 Dan Moynihan Mally Blecha Charles Glorioso
 Dave Bacharach Rick Kumm

Attendees: Walt Garbo, Barbara Fisk, Mandi Schlensker

SUBJECT

DISCUSSION

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 seven (7) board members in attendance at the beginning of the meeting and one (1) board member coming in at 1:39pm.
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	<p>Motion was made by Mally Blecha to approve the October 22, 2020 regular meeting minutes as presented. Second: Dan Moynihan Yea: Dan Moynihan, Gabe Moreno, Charles Glorioso, Mally Blecha, Tim Howard, Dave Bacharach, Rick Kumm Nay: None Abstain: None The October 22, 2020 regular meeting minutes were approved with 7 votes.</p> <p>Motion was made by Dan Moynihan to approve the October 22, 2020 Budget Hearing minutes as presented. Second: Mally Blecha Yea: Dan Moynihan, Gabe Moreno, Charles Glorioso, Mally Blecha, Tim Howard, Dave Bacharach, Rick Kumm Nay: None Abstain: None The October 22, 2020 Budget Hearing minutes were approved with 7 votes.</p>

*Derek Navarette
Present 1:39pm*

Financial / Billing
Report

Bernadette Cappellucci of Mountain State Financial submitted the 2020 4th Quarter (Oct.-Dec.) financial statement for review. She had no additional comments.

Tim Howard asked about line item 860.3 in the amount of \$42,765.07. The October 22, 2020 minutes reflect costs for eForce \$19,409.99 and Code Red \$10,000.

Motion to approve the 2020 4th Quarter (Oct.-Dec. 2020) financial statement as presented was made by Dan Moynihan.

Second: Mally Blecha

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

Nay: None

Abstain: None

The October – December 2020 Financial Statement was approved with 8 votes.

Annual Election
Of Officers

Per By-Laws this will need to be done at the February meeting.

Dispatch Operations
Report

Mandi Schlensker reported that the dispatch center continues to be fully staffed with no COVID issues. Century Link has installed the T1 lines in preparation for the ESInet upgrade. They will return February 16th to “go live”. No issues are expected.

CPR training is needed for 4-5 dispatchers for which Mandi is scheduling with Junie Verquer. Additionally, four dispatchers need to attend the EMD class which Mandi is trying to set up remotely. The cost will be \$365 per person or \$1,460.00 total. The Authorities budget is a floating budget but the following motion was brought:

Motion to expend up to \$1,100 from the budget line item titled “Training” and \$360 from the line item titled “Travel”, which is used when training is not conducted remotely, for EMD training of four dispatchers was made by Dave Bacharach.

Second: Tim Howard

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

Nay: None

Abstain: None

The motion to expend \$1460 for EMD training four dispatchers was approved with 8 votes.

Unfinished Business

New Business Tim Howard commented on the report from Pangaea Geospatial regarding the location Americana Road which he just located recently. It was explained that Caitlin Bernier of Pangaea Geospatial uses several resources when trying to locate addresses including the county and post offices.

Accounts Payable Barbara Fisk reported there are no out of the ordinary expenses that require board approval this month. Dan Moynihan noted how much better the balance in the bank account is compared to one year ago.

Miscellaneous In response to information provided regarding the 9-1-1 Fee Diversion Provisions in the Stimulus Bill, Charles Glorioso stated the City of Trinidad is aware of potential changes regarding the Authority being allowed to pay the City for personnel at the dispatch center.

Tim Howard mentioned he had heard with the new ESInet migration dispatch centers with multiple lines not going through. It was noted that several counties in northern Colorado have already migrated with no issues. The information was appreciated and Mandi Schlensker will be on the lookout for any issues.

Next Meeting Date The next Regular Meeting of the Authority is set for February 25, 2021 at 1:30pm.

Adjournment **Motion** to adjourn was made by Dan Moynihan
Second: Mally Blecha
Yea: Derek Navarette, Charles Glorioso, Dan Moynihan, Gabe Moreno, Mally Blecha, Tim Howard, Dave Bacharach, Rick Kumm
Nay: None
Abstain: None
The meeting adjourned at 2:10pm.

Minutes Approved by the Las Animas County E911 Telephone Authority.



Gabriel Moreno, Chairman

2/25/2021

Date