

LAS ANIMAS COUNTY
EMERGENCY TELEPHONE SERVICE AUTHORITY

MEETING MINUTES

DATE: April 22, 2021

Board Members

In Attendance: Gabe Moreno Derek Navarette Dan Moynihan Tim Howard
 Dave Bacharach Charles Glorioso Mally Blecha

Other

Attendees: Barbara Fisk

SUBJECT

DISCUSSION

Call to Order/Pledge	Meeting was called to order at 1:30pm 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.
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>There were no board comments or questions regarding the March 25, 2021 draft minutes presented.</p> <p>Motion was made by Dan Moynihan to approve the March 25, 2021 regular meeting minutes as presented. Second: Mally Blecha Yea: Derek Navarette, Dan Moynihan, Gabe Moreno, Mally Blecha, Tim Howard, Dave Bacharach Nay: None Abstain: Charles Glorioso The March 25, 2021 regular meeting minutes were approved as presented.</p>
Financial Report	<p>Bernadette Cappellucci of Mountain State Financial submitted the March 2021. Two items she highlighted are total income is up by \$59,086.68 compared to last year at this very same point in time, and cash in the bank is up by \$89,846.52 compared to last year at this very same time.</p> <p>There was a question about the accounts receivable balance on the balance sheet in the amount of \$15,301.62. She is in contact with the auditor about how he wants to handle the adjustment of this account from this point forward. The issue is expected to be resolved by the May board meeting.</p> <p>There were no board comments or questions.</p>

Motion to approve the March 2021 financial statement as presented was made by Dan Moynihan.

Second: Mally Blecha

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

Nay: None

Abstain: None

The March, 2021 financial statement was approved as presented.

Dispatch Operations
Report

Mandi Schlensker was unable to attend the meeting as she, The Computer Kernel and the PBX representative are working to fix some communication issues. Charles Glorioso reported a minor fix is required and Digitcom has been called in to collaborate with the other technicians. The process may involve changed the 2309 lines to the primary lines.

Tim Howard voiced concern regarding a call he received on his cell phone from dispatch but the sending phone number was that of the fire department. This may be a Century Link issue and Chief Glorioso will look into it.

Unfinished Business

Walt Garbo of Digitcom is still waiting for information regarding the new recorder purchase.

New Business

It was noted that The Computer Kernel contract on file had an end date of September 28, 2018.

Motion to renew The Computer Kernel contract with added verbiage stating the contract will automatically renew annually was made by Dan Moynihan.

Second: Mally Blecha

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

Nay: None

Abstain: None

Renewal of The Computer Kernel contract was approved with noted amendment.

The board was reminded that the Motorola Callworks Emergency Calltaking software contract will end June 21, 2022. The Service Terms and Conditions, Service and Support Guidelines and four year call history were provided to the board for review.

Miscellaneous

Rick Kumm has been reappointed to the board by the county commissioners. Documentation will be provided by the county.

Buddie Curro's expiration date is still uncertain.

The letter sent to eForce by Gabe Moreno on behalf of the board has proven effective. An update was conducted on the CAD system today at 10:00 with hopes that several of the issues will be eliminated. eForce representative Charles Price suggested the department heads conduct a weekly or bi-weekly teleconference with him to discuss lingering issues which can then be immediately addressed. Barbara Fisk will send an email to start the lines of communication.

No response has been received from the letter to the Las Animas-Huerfano Counties District Health Department requesting reimbursement of \$500 for use of the CodeRED program to alert communities about COVID-19 testing sites.

Next Meeting Date

The next Regular Meeting of the Authority is set for May 27, 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

Nay: None

Abstain: None

The meeting adjourned at 1:44pm.

Minutes Approved by the Las Animas County E911 Telephone Authority.



Gabriel Moreno, Chairman

May 27, 2021
Date