

LAS ANIMAS COUNTY
EMERGENCY TELEPHONE SERVICE AUTHORITY

MEETING MINUTES

DATE: May 27, 2021

Board Members

In Attendance: Gabe Moreno Dan Moynihan Charles Glorioso
 Dave Bacharach Rick Kumm

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 five (5) 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	There were no comments or corrections to the April 22, 2021 minutes as presented. Motion was made by Dan Moynihan to approve the April 22, 2021 minutes as presented. Second: Rick Kumm Yea: Charles Glorioso, Dan Moynihan, Rick Kumm, Gabe Moreno, Dave Bacharach Nay: None Abstain: None The April 22, 2021 regular meeting minutes were approved as presented.
Financial Report	Bernadette Cappellucci of Mountain State Financial submitted the April 2021 financial statement for review with the following comments. "Cash flow is healthy with cash in the bank totaling \$232,775 as of April 30, 2021. I would like to point out total income is up by \$96,934 which is an increase of 136.8% as compared to last year at this very same time. Total expenses are down by \$13,900 consequently resulting in net income of \$100,122 which is significant as last year there was a net loss of \$10,718 at April 30, 2021. There were no comments or corrections to the April, 2021 financial statement as presented.

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

Second: Dave Bacharach

Yea: Charles Glorioso, Dan Moynihan, Rick Kumm, Gabe Moreno, Dave Bacharach

Nay: None

Abstain: None

The April 2021 financial statement was approved as presented.

Dispatch Operations
Report

Mandi Schlensker reported that Lumen is scheduled to conduct the ESInet migration on May 27, 2021 at 1000 and at the Justice Center (redundant dispatch center) on June 3, 2021 at 1000. She also noted continued issues with eForce but is in contact with the representative to amend.

Unfinished Business

Logging Recorder Update. Walt Garbo of Digitcom communicated that the recorder at Trinidad Police Department is configured (as of May 25th) needing to run a cable to Call Works. The recorder at the redundant center will be taken care of on June 3rd.

Radio Encryption. After reviewing email communications from Walt Garbo of Digitcom and Barry Mitch of Earth Link, the board decided to request a radio inventory from all fire chiefs and EMS with a list of channels prior to June's meeting. Roll item over to the June 2021 meeting.

Priority Dispatch Quote. A quote for EMS, Fire and Police was presented in the amount of \$151,914.55 (15% discount included in total). The board reviewed quotes for individual entities; EMS \$73,523.00, Fire \$73,473.00 and Police \$79,473.00. Priority Dispatch Representative Chris Murdock communicated the discounted combination quote is valid for 30 days (June 25, 2021) and that \$75,000 could be paid in 2021 and the remaining balance in 2022. It was also noted that \$9,000 would be the annual fee for licensing, service and support.

Motion was made by Dave Bacharach to purchase the Priority Dispatch combination EMS, Fire, Police software for \$151,914.55 with a 2021 payment of \$75,000 and remaining payment of \$76,941.55 in 2022 under the following condition, all nine dispatchers will be trained on the software under the current quote.

Second: Dan Moynihan

Yea: Charles Glorioso, Dan Moynihan, Rick Kumm, Gabe Moreno, Dave Bacharach

Nay: None

Abstain: None

Purchase of Priority Dispatch for EMS, Fire and Police with training for all dispatchers making initial payment of \$75,000 in 2021 and remaining balance of \$76,941.55 paid in 2022 was approved.

Contract Reviews

The Computer Kernel. A new contract was presented to The Computer Kernel with the following addition to paragraph one: Contract will automatically renew annually unless changes are required by one or both parties. As representative for The Computer Kernel, Paul Alworth signed the contract. It is now presented to the board for approval. There were no additional comments or corrections by the board.

Motion was made by Dan Moynihan to enter into the new contract, as presented, with The Computer Kernel.

Second: Dave Bacharach

Yea: Charles Glorioso, Dan Moynihan, Rick Kumm, Gabe Moreno, Dave Bacharach

Nay: None

Abstain: None

The new contract with The Computer Kernel was approved.

Motorola Service Agreement. The final payment of \$24,216.79 was approved for the four year Service Agreement with Motorola. Negotiations are underway to establish a new, less expensive agreement from June, 2022 forward. This item will be rolled over to the June meeting agenda.

New Business

None

Accounts Payable

The annual Motorola Service Agreement payment in the amount of \$24,216.79 is included in the Recurring Accounts Payable Treasurer Directive approved by the Board March 26, 2020. This will be the fourth and final payment under the current Service Agreement providing services through June, 2022.

Miscellaneous

Buddie Curro's appointment expiration is November, 2021.

Rick Kumm as been re-appointment by the Las Animas County Commissioners through April, 2024.

Dave Bacharach requested of Charles Glorioso to add more telephone lines at the Dispatch Center. Chief Glorioso explained that there is an issue with calls not rolling over which Century Link is resolving. Therefore, no additional lines are required.

Payment to Bank of the West for the loan to purchase equipment is due October 1, 2021 in the amount of \$79,862.68. After that payment there is only one more payment remaining on the loan. The Board desires information about early pay-off of the loan. This topic will be added to the June meeting agenda.

Next Meeting Date The next Regular Meeting of the Authority is set for June 24, 2021 at 1:30pm.

Adjournment **Motion** to adjourn was made by Rick Kumm
Second: Dan Moynihan
Yea: Charles Glorioso, Dan Moynihan, Rick Kumm, Gabe Moreno, Dave Bacharach
Nay: None
Abstain: None
The meeting adjourned at 2:00pm.

Minutes Approved by the Las Animas County E911 Telephone Authority.



Gabriel Moreno, Chairman

June 24, 2021
Date