

LAS ANIMAS COUNTY
EMERGENCY TELEPHONE SERVICE AUTHORITY

MEETING MINUTES

DATE: July 22, 2021

Board Members

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

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 as discussion about the wording of the motion wherein the Authority would pay for integration and annual fees for the ProQA (Priority Dispatch). This topic will be revisited under Unfinished Business at today's meeting.</p> <p>Motion was made by Dave Bacharach to approve the June 24, 2021 minutes as presented but will make a new motion during this meeting's Unfinished Business topic.</p> <p>Second: Dan Moynihan</p> <p>Yea: Derek Navarette, Charles Glorioso, Dan Moynihan, Gabe Moreno, Mally Blecha, Tim Howard, Dave Bacharach</p> <p>Nay: None</p> <p>Abstain: None</p> <p>The June 24, 2021 regular meeting minutes were approved as presented.</p>
Financial Report	Bernadette Cappellucci of Mountain State Financial submitted the June 2021 financial statement for review with the following comments, "Cash in the bank totaled \$150,264 as of June 30, 2021. Total income is up by \$112,610 which is an increase of 90.6% as compared to last year at this very same time. Total expenses are slightly up by \$7,626 consequently resulting in net income of \$102,322 which remains significant as there was a net loss of \$12,328 last year at this same time period."

There were no comments or corrections to the June 2021 financial statement as presented.

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

Second: Derek Navarette

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

Nay: None

Abstain: None

The June 2021 financial statement was approved as presented.

Dispatch Operations
Report

Charles Glorioso reported that the Dispatch Center is currently down one dispatcher.

Unfinished Business

Motorola Contract. Barbara Fisk reported that she has not had any response from Motorola regarding the contract which will begin August of 2022.

Equipment Quote for Redundant Center. Barbara Fisk reported that The Computer Kernel/Hayden Alworth has not provided a quote, yet. Dave Bacharach voiced concern that he is receiving two emails now. He spoke with Mandi Schlensker who told him only one console is currently up to date. Gabe Moreno explained the issue is an eForce issue revolving around an update to their software and is temporary.

Priority Dispatch. The Authority previously approved the purchase of Priority Dispatch (Pro QA) for EMS, Fire and Law Enforcement including the integration fees required by ESO. The Authority discussed the responsibility of each department in maintaining their own Records Management System (RMS). The following motion was made and approved at the June 24, 2021 meeting:

Motion was made by Dave Bacharach for the Authority to pay for the initial integration of current systems only into Pro QA but after the integration each department will be responsible for their own annual fees.

Second: Tim Howard

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

Nay: None

Abstain: None

The E911 Authority will pay for initial integration into ProQA for current systems only. Thereafter, each department will be responsible for their own annual fees.

Further discussion of this motion concluded with the Authority wanting to change the wording in order to further clarify their intention.

Motion was made by Dave Bacharach for the Authority to pay through December 31, 2022 for the initial integration and associated fees for departments wanting to use ProQA. After December 31, 2022 departments will be solely responsible for their annual fees.

Second: Dan Moynihan

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

Nay: None

Abstain: None

The E911 Authority will pay for initial integration and associated fees for ProQA through December 31, 2022. Thereafter, each department will be responsible for their own annual fees.

New Business

None

Accounts Payable

In addition to the regular monthly bills, Barbara Fisk reported that she received the Century Link Extract bill yesterday. The extract is to be conducted once yearly but Century Link did it quarterly in 2020. The invoice is being amended to reflect the balance due as \$650.00 not \$2,900.00.

Miscellaneous

Record Management System(s) (RMS). Gabe Moreno reminded the Authority of previous conversations wherein the Authority agreed that Record Management Systems should be paid for by each entity and asked for topic discussion. Currently the Authority pays for City of Trinidad Police Department and Las Animas County Sheriff's Office (including the District Attorney's Office). City of Trinidad Police Chief Charles Glorioso stated he would include the cost of eForce RMS in his 2022 budget. Las Animas County Sheriff Derek Navarette asked for a specific dollar amount so that he too could include the cost in his 2022 budget. Barbara Fisk will contact IntelliChoice/eForce about cost per department.

Next Meeting Date

The next Regular Meeting of the Authority is set for August 26, 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 1:48pm.

Minutes Approved by the Las Animas County E911 Telephone Authority.



David Bacharach, Secretary/Treasurer

August 26, 2021

Date