

LAS ANIMAS COUNTY  
EMERGENCY TELEPHONE SERVICE AUTHORITY

MEETING MINUTES

DATE: January 27, 2022

Board Members

In Attendance:

Charles Glorioso, Dan Moynihan, Rick Kumm, Buddie Curro, Mally Blecha,  
Dave Bacharach, Gabe Moreno Derek Navarette via teleconference

Other

Attendees:

E911 Administrative Assistant Barbara Fisk

**SUBJECT**

**DISCUSSION**

---

Call to Order/Pledge

Meeting was called to order at 1:31pm by Chairman Gabe Moreno followed by recitation of the Pledge of Allegiance.

Roll Call

There was a quorum of eight (8) 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 amendments to the November 4, 2021 regular meeting and budget hearing minutes nor the November 5, 2021 email correspondence.

**Motion** was made by Dan Moynihan to approve the November 4 and 5, 2021 minutes as presented.

**Second:** Mally Blecha

**Yea:** Charles Glorioso, Dan Moynihan, Rick Kumm, Buddie Curro, Mally Blecha, Dave Bacharach, Gabe Moreno Derek Navarette via teleconference

**Nay:** None

**Abstain:** None

**The November 4 and 5, 2021 meeting minutes were approved as presented.**

Financial Report

Bernadette Cappellucci of Mountain State Financial submitted the October-December 2021 financial statements for review with the following comments, "Cash in the bank as of 12/31/21 was \$236,851. Revenues collected through December 31, 2021 are \$472,997. Year-end net income for 2021 is \$251,149 which was an increase of \$223,049 compared to prior year 2020."

**Motion** to approve the October through December 2021 financial statements as presented was made by Dan Moynihan.

**Second:** Buddie Curro

**Yea:** Charles Glorioso, Dan Moynihan, Rick Kumm, Buddie Curro, Mally Blecha, Dave Bacharach, Gabe Moreno Derek Navarette via teleconference

**Nay:** None

**Abstain:** None

**The October through December 2021 financial statements were approved as presented.**

Priority Dispatch  
Training and  
Recertification Expenses

After participating in several organizational meetings in preparation for the rollout of Priority Dispatch, it came to light there would be continued training expenses and new hire dispatch training required. Chief Glorioso noted that a full Dispatch Center would consist of 9 dispatchers. The Board will make provision in future budgets beginning with 2023 for the added educational expense.

Dispatch Operations  
Report

Communications Director Mandi Schlensker provided a written report.

- Priority Dispatch install set for February 3, 2022 but may need to be extended due to eForce interface completion.
- There is no update on the board approved telephone line switch over.
- 9-1-1 ANI/ALI issues since power surge. Intrado part ordered to repair.
- Missing 9-1-1 calls on Eventide logger. Contact Walt Garbo for quote.
  - Walt Garbo responded that Eventide found no outstanding issues, except for age of firmware in logs. 5-year service on loggers has expired.

Unfinished Business

**Primary and Redundant Center Telephone Systems.** Hayden Alworth of Computer Kernel provided the board with three options for solving the continued issues with dispatch calls and the City of Trinidad Shoretel administrative phone lines. At the November 4, 2021 meeting, the board election to follow through with Option 2. This option was to set up an independent phone system for E911 that is not dependent on the City of Trinidad Shoretel system. Hayden will be contacted for a status update.

**Redundant Center Operational Check.** At the September 23, 2021 board meeting, it was decided to amend the Agreement between the Las Animas County E-911 Emergency Telephone Service Authority Board and the City of Trinidad to Provide Funding for Dispatch Operations. The amendment stated, “the Redundant Dispatch Center will function as the Primary Dispatch Center on the 1<sup>st</sup> and 15<sup>th</sup> of every month.” Of additional concern was the fact that the Communications Director does not attend nor provide written communication regarding operational status of equipment and software provided by the LAC E911 Authority to the board. A letter was sent to City Manager Mike Valentine along with a copy of the newly amended agreement requesting agreement or negotiation by January 1, 2022. No written communication was provided but at this meeting Chief

Glorioso explained the difficulty with operating out of the Redundant Dispatch Center two times and month. He offered a compromise of creating a check list which would be completed monthly during the third week of each month thus allowing the Communications Director time to incorporate the findings into a report to the board. He also requested that the Communications Director participate in the meeting via Zoom. Barbara Fisk reminded all present that Zoom is used for all public meetings. The information for participation is noted on the Agenda which is posted on the lac911.com website. The Board agreed to amend the agreement to a monthly check list and report for the Redundant Center and resend to the City of Trinidad.

Regarding the purchase and installation of radio consolettes, Chief Glorioso stated that Trinidad Police Department would pay for the encryption of their desired channels.

New Business

None.

Accounts Payable

Three bills listed on the agenda are not on the pre-approved list for automatic payment. These bills were noted and described.

- Cappellucci Fire \$20.00 – inspection for extinguisher at redundant center outdated – per CIRSA inspected.
- CenturyLink/Lumen ESInet - \$3,008.88 is the monthly amount due regarding SIPs
- Fairfield Law – review of Motorola Solution lease agreement

**Motion** to pay all bills including those listed above was made by Dan Moynihan

**Second:** Rick Kumm

**Yea:** Charles Glorioso, Dan Moynihan, Rick Kumm, Buddie Curro, Mally Blecha, Dave Bacharach, Gabe Moreno Derek Navarette via teleconference

**Nay:** None

**Abstain:** None

**The motion passed.**

Miscellaneous

**Board Vacancy.** The vacancy created by Tim Howard's retirement has been filled by TFD Chief Dave Bacharach which has created a County seat vacant on the Board. The County has distributed letters seeking nominations from which the Commissioners will appoint a replacement.

Next Meeting Date            The next Regular Meeting of the Authority is scheduled for February 27, 2022, 1:30pm at 939 Robinson Avenue, Trinidad, Colorado.

Adjournment                    **Motion** to adjourn was made by Dan Moynihan.  
   **Second:** Mally Blecha  
   **Yea:** Charles Glorioso, Dan Moynihan, Rick Kumm, Buddie Curro, Mally Blecha, Dave Bacharach, Gabe Moreno Derek Navarette via teleconference  
   **Nay:** None  
   **Abstain:** None  
   **The meeting adjourned at 2:30pm.**

Minutes Approved by the Las Animas County E911 Telephone Authority February 24, 2022.

  
\_\_\_\_\_  
Gabriel Moreno, Chairperson

February 24, 2022  
Date