

LAS ANIMAS COUNTY  
EMERGENCY TELEPHONE SERVICE AUTHORITY

MEETING MINUTES

DATE: February 24, 2022

Board Members

In Attendance:

Gabe Moreno, Derek Navarette, Charles Glorioso, Buddie Curro, Dave Bacharach, John Jenkins

Other

Attendees:

E911 Administrative Assistant Barbara Fisk

**SUBJECT**

**DISCUSSION**

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Call to Order/Pledge	Meeting was called to order at 1:32pm by Chairman Gabe Moreno followed by recitation of the Pledge of Allegiance.
Roll Call	There was a quorum of six (6) board members in attendance. Chairman Moreno introduced John Jenkins to the board. He has been appointed by the Board of County Commissioners to fill Dave Bacharach's place on the Board. Dave Bacharach has filled the permanent position of Trinidad Fire Chief which was vacated by Tim Howard.
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 January 27, 2022 regular meeting minutes as presented. <b>Motion</b> was made by John Jenkins to approve the January 27, 2022 minutes as presented. <b>Second:</b> Buddie Curro <b>Yea:</b> Gabe Moreno, Derek Navarette, Charles Glorioso, Buddie Curro, Dave Bacharach, John Jenkins <b>Nay:</b> None <b>Abstain:</b> None <b>The January 27, 2022 meeting minutes were approved as presented.</b>
Financial Report	Bernadette Cappellucci of Mountain State Financial submitted the January 2022 financial statements for review with the following comments, "Cash in the bank as of 1/31/22 was \$273,695.37. Revenues collected in January are \$74,274.56. Total expenses for January are \$43,308.93. Net income for January is approximately \$30,970." <b>Motion</b> to approve the January 2022 financial statement as presented was made Dave Bacharach. <b>Second:</b> Derek Navarette

**Yea:** Gabe Moreno, Derek Navarette, Charles Glorioso, Buddie Curro, Dave Bacharach, John Jenkins

**Nay:** None

**Abstain:** None

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

2022 Budget  
Amendment

This budget amendment was duly posted in The Chronicle News on February 17, 2022. An amendment was suggested due to the unexpected monthly expense from CenturyLink/Lumen of \$3,008.88 for four (4) NG 9-1-1 SIP Sessions. Funds were transferred from line item titled Redundant Dispatch Expenses in the amount of \$36,300 (ending balance \$93,700) to line item Telephone & Internet (ending balance \$42,300).

Board discussion circled around the necessity for such an amendment. Most consider the budget as a document stating Income and Expenses without the need to adhere to specific item dollar amounts as set forth in the budget. Others believe each item amount must be adhered to without variance.

**Motion** to amend the 2022 budget as proposed above was made by Charles Glorioso.

**Second:** Buddie Curro

**Yea:** Gabe Moreno, Derek Navarette, Charles Glorioso, Buddie Curro, Dave Bacharach, John Jenkins

**Nay:** None

**Abstain:** None

**The 2022 Budget was amended as noted above and prepared for submission to DOLA.**

Annual Election of  
Officers

**Motion** was made by Buddie Curro to keep the Board positions as Currently posted for the next year.

**Second:** Charles Glorioso

**Acceptance:** All current officers, Gabe Moreno, Chairperson; Derek Navarette, Vice-Chair; Dave Bacharach, Secretary/Treasurer accepted the nominations.

**Yea:** Gabe Moreno, Derek Navarette, Charles Glorioso, Buddie Curro, Dave Bacharach, John Jenkins

**Nay:** None

**Abstain:** None

**The Board Officers remain Gabe Moreno, Chairperson; Derek Navarette, Vice-Chair; Dave Bacharach, Secretary/Treasurer for 2022/2023.**

Dispatch Operations  
Report

Communications Director Mandi Schlensker participated via teleconference. She began her report by informing the Board that four dispatchers have quit and she is scheduled to be back in rotation Wednesday, March 2, 2022. Chief Charles Glorioso mentioned options of job sharing and part time employment. He asked everyone to reach out to people who may be interested. LAC 911 and TAD will post openings on their websites.

Mandi informed the board that a Navigator, ordered in December 2021, has not been delivered yet. A meeting with Motorola is scheduled for March to prepare of new equipment which is also awaiting delivery.

Unfinished Business

**Redundant Center Telephone System & Battery Backup.** The Computer Kernel has not yet received the backup batteries although they have shipped. The new telephone system being constructed by The Computer Kernel is held up awaiting delivery of a controller. Once received, installation should take about a week.

**Redundant Center Operational Check.** A Dispatch Center Inspection Checklist has been prepared for use by the Communications Director to check system functionality of both dispatch centers on, at minimum, a monthly basis.

**City of Trinidad Agreement.** Chief Glorioso informed the Board that the Agreement was reviewed in Executive Session by City Council and will be approved at the March 1, 2022 meeting.

**Firmware, Spectra and XLT Consolettes.** Walt Garbo of Digitcom has ordered two Spectra consolettes which have not yet arrived. Two XLT consolettes have been ordered for the redundant center with other purchases as noted: 2 in 2023, 2 in 2024 and 1 in 2025. None of the newly acquired consolettes are to be encrypted at the expense of LAC 911. Trinidad Police Department will pay for encryption of their channels. The old units will be kept for spare parts. Walt has been contacted to install firmware in both logging recorders and perform preventative maintenance at the primary dispatch center.

New Business

None.

Accounts Payable

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

- CIRSA \$2,953.54
- The Chronicle News \$42.08

**Motion** to pay all bills including those listed above was made by Charles Glorioso.

**Second:** Dave Bacharach  
**Yea:** Gabe Moreno, Derek Navarette, Charles Glorioso, Buddie Curro,  
Dave Bacharach, John Jenkins  
**Nay:** None  
**Abstain:** None  
**The CIRSA and Chronicle News bills will be paid in addition to the  
regular monthly bills.**

Miscellaneous                      None

Next Meeting Date                The next Regular Meeting of the Authority is scheduled for March 24,  
2022, 1:30pm at 939 Robinson Avenue, Trinidad, Colorado.

Adjournment                        **Motion** to adjourn was made by Charles Glorioso.  
**Second:** John Jenkins  
**Yea:** Gabe Moreno, Derek Navarette, Charles Glorioso, Buddie Curro,  
Dave Bacharach, John Jenkins  
**Nay:** None  
**Abstain:** None  
**The meeting adjourned at 1:58pm.**

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

  
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Gabriel Moreno, Chairperson

March 24, 2022  
Date