

# LAS ANIMAS COUNTY E911 TELEPHONE AUTHORITY

## BOARD OF DIRECTOR'S REGULAR MEETING

DATE & TIME: Thursday, June 23, 2022 @ 1:30pm  
LOCATION: 939 Robinson Avenue, Trinidad, CO  
PROOF OF NOTICE: lac911.com

### REGULAR MEETING AGENDA

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Public Comments *\*see below*
4. Review Regular Meeting Minutes of April 28, 2022
5. Financial Report April and May 2022
6. Dispatch Operations Report
7. Unfinished Business
  - a Telephone System & Battery Backup Update – The Computer Kernel
  - b Firmware and Console (Spectra XLT) Update - Digitcom
  - c Priority Dispatch Update – Mandi Schlensker
8. New Business
9. Accounts Payable

|   |                           |                    |
|---|---------------------------|--------------------|
| a | Barbara Fisk              | \$1,500.00         |
| b | Century Link              | \$67.00 <i>est</i> |
| c | Century Link ESInet       | \$3,159.32         |
| d | City of Trinidad          | \$8,333.33         |
| e | Mountain States Financial | \$250.00           |
| f | Pangaea Geospatial        | \$543.75           |
| g | SECOM                     | \$76.00 <i>est</i> |
| h | Computer Kernel           | \$880.00           |
10. Miscellaneous
11. Next Regular Meeting Date: July 28, 2022
12. Adjourn

**PUBLIC COMMENTS – you must register, at minimum, 24 hours prior to meeting.**

You must register 24 hours in advance of the meeting. There is a three (3) minute speaking limit. You are invited to a Zoom meeting.

<https://us06web.zoom.us/j/92680158037?pwd=WC9ybFFPZ3pxSVlFelBhT2txZGdEUT09>

After registering, you will receive a confirmation email containing information about joining the meeting.