

LAS ANIMAS COUNTY
EMERGENCY TELEPHONE SERVICE AUTHORITY

MEETING MINUTES

DATE: April 28, 2022

Board Members

In Attendance:

Gabe Moreno, Derek Navarette, Charles Glorioso, Dave Bacharach, Buddie Curro, Rick Kumm, Mally Blecha, John Jenkins

Other

Attendees:

E911 Administrative Assistant Barbara Fisk

SUBJECT

DISCUSSION

Call to Order/Pledge	Meeting was called to order at 1:28pm 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	<p>There were no amendments to the March 24, 2022 regular meeting minutes as presented.</p> <p>Motion was made by Dave Bacharach to approve the March 24, 2022 minutes as presented.</p> <p>Second: John Jenkins</p> <p>Yea: Gabe Moreno, Derek Navarette, Charles Glorioso, Dave Bacharach, Buddie Curro, Mally Blecha, Rick Kumm, John Jenkins</p> <p>Nay: None</p> <p>Abstain: None</p> <p>The March 24, 2022 meeting minutes were approved as presented.</p>
Financial Report	<p>Bernadette Cappellucci of Mountain State Financial submitted the March 2022 financial statements for review with the following comments, "Cash flow remains healthy with cash in the bank totaling \$325,251.63 as of March 31, 2022. Revenues collected through March 31, 2022 are \$158,169.86 which is an increase of \$39,710 or 33.5% from last year at this time period. Total expenses year-to-date are \$75,657.95 resulting in a net income of \$82,512."</p> <p>Motion to accept the March 2022 financial statement as presented was made Dave Bacharach.</p> <p>Second: Mally Blecha</p>

Yea: Gabe Moreno, Derek Navarette, Charles Glorioso, Dave Bacharach, Buddie Curro, Mally Blecha, Rick Kumm, John Jenkins

Nay: None

Abstain: None

The March 2022 financial statements were approved as presented.

Dispatch Operations
Report

Communications Director Mandi Schlensker sent an email stating the dispatch center is still short three dispatchers. Onboarding of Priority Dispatch ProQA has been placed on indefinite hold due to staffing shortage. Dave Bacharach voiced concern about potential cost change(s) due to delay. He also stated the importance of the new program to the Trinidad Fire Department Medical Advisor. Barbara will reach out to Priority Dispatch to ensure progress and expense.

Unfinished Business

Redundant Center Telephone System & Battery Backup. Sheriff Navarette stated that several large boxes have arrived for The Computer Kernel. Hayden Alworth reported that backup batteries are still “being shipped”.

Firmware, Spectra and XLT Consolettes. The following information was received via email from Walt Garbo of Digitcom.

Walt Garbo <walt.garbo@digitcomelectronics.com>

Mon 4/25/2022 12:34 PM

To: Barbara Fisk <barbara.f@tadems.com>; 'Hayden Alworth' <computerkernel@yahoo.com>; 'Mandi Schlensker' <mandi.schlensker@trinidad.co.gov>

Hello Barbara,

From Digitcom’s standpoint, we are still awaiting the return of the Navigator MCU that was sent off for repair after last month’s meeting. I anticipate it back in two weeks. Once it is returned, we will bring that down and in the same trip, upgrade the firmware in both logging recorders, replace the Navigator computer at the Justice Center, and PM the radio equipment at the PD.

Unfortunately, I still do not have ship dates from either Consolette order, they are stuck in the supply chain issues. The good news there is that Motorola is approaching delivery of 40% of items backordered from January 2022 and earlier, so they are on target to meet the goal to have 80% delivered by the end of June. I hope that means we will be seeing at least the first two Consolettes next month. We will mobilize a second and third time to replace Consolettes as they come in.

Thank you,

Walt Garbo

Digitcom Electronics, Inc.

Priority Dispatch. See notes under Dispatch Operations Report.

- New Business Gabe Moreno informed the Board of his promotion at Trinidad Ambulance District to EMS Chief/Executive Director. This will cause his position on the E911 Board to become one of the four permanent positions. He will draft a letter to the City of Trinidad for them to find a replacement for his current position as appointee. Congratulations were offered.
- Accounts Payable Barbara Fisk pointed out the credit of \$150 on the Pangaea bill. This is for incorrect billing from previous month for work done for another entity.
- Miscellaneous Dispatcher Appreciation was discussed. The board discussed gift cards in recognition for all of the dispatchers, including the Communications Director.
Motion to purchase \$100 gift cards for the five dispatchers was made by John Jenkins.
Second: Rick Kumm
Yea: Gabe Moreno, Derek Navarette, Charles Glorioso, Dave Bacharach, Buddie Curro, Mally Blecha, Rick Kumm, John Jenkins
Nay: None
Abstain: None
The board will be purchasing five \$100 gift cards for dispatchers.
- Next Meeting Date The next Regular Meeting of the Authority is scheduled for May 26, 2022, 1:30pm at 939 Robinson Avenue, Trinidad, Colorado.
- Adjournment **Motion** to adjourn was made by John Jenkins.
Second: Rick Kumm
Yea: Gabe Moreno, Derek Navarette, Charles Glorioso, Dave Bacharach, Buddie Curro, Mally Blecha, Rick Kumm, John Jenkins
Nay: None
Abstain: None
The meeting adjourned at 1:42pm.

Minutes Approved by the Las Animas County E911 Telephone Authority June 23, 2022.



Gabriel Moreno, Chairperson

June 23, 2022
Date