

# LAS ANIMAS COUNTY E911 TELEPHONE AUTHORITY BOARD OF DIRECTORS REGULAR MEETING AGENDA

THURSDAY, JULY 28, 2022

4:30PM

939 ROBINSON AVENUE, TRINIDAD, CO

PROOF OF NOTICE: lac911.com

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Public Comments (see below)
4. Review June 23, 2022 Minutes
5. Financial Report of June 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
  - a. 911 GIS Data – Pangaea Geospatial
9. Accounts Payable

a. Barbara Fisk	\$1,500
b. Century Link	\$67.41
c. Century Link	\$3,008.88
d. City of Trinidad	\$8,333.33
e. Mountain States Financial	\$250.00
f. Pangaea Geospatial	\$506.25
g. SECOM	\$76.00 <i>est.</i>
h. Computer Kernel	\$880.00
10. Miscellaneous
11. Next Regular Meeting
12. Adjourn

**PUBLIC COMMENTS** must register 24 hours prior to meeting; 3 minute speaking limit.

**ZOOM REGISTRATION LINK:**

<https://us06web.zoom.us/j/92680158037?pwd=WC9ybFFPZ3pxSVlFe1BhT2txZGdEUT09>