

**LAS ANIMAS COUNTY
EMERGENCY TELEPHONE SERVICE AUTHORITY
REGULAR MEETING
August 25, 2022**

Board Members Present: Gabe Moreno, Charles Glorioso, Dave Bacharach, Buddie Curro, Rick Kumm, John Jenkins

Other Attendees: Administrative Assistant Barbara Fisk, Trip McLaughlin of IMEG and Jaci Marie Louise of 911 Solutions

SUBJECT

DISCUSSION

- Call to Order/Pledge Meeting was called to order at 1:30pm by Chairperson Gabriel Moreno followed by the recitation of the Pledge of Allegiance.
- Roll Call There was a quorum of six (6) board members.
- Public Comments The meeting was announced on lac911.com wherein the public was directed to contact Barbara Fisk with requests to participate in the Public Comments section of this meeting. NO requests were received.
- Approval of Minutes **Motion**, was made by Dave Bacharach to approve the August 25, 2022 minutes with amendment to the misspelling of the word cash in the first paragraph of the July Financial Statement.
Second: John Jenkins
Yea: Gabe Moreno, Charles Glorioso, Dave Bacharach, Buddie Curro, Rick Kumm, John Jenkins
Nay: None
Abstain: None
The July 28, 2022 minutes were approved as amended.
- Financial Report Bernadette Cappellucci of Mountain State Financial prepared the July 2022 Financial Statement for review with the following comments, "Cash in the bank totaled \$414,704.23 as of July 31, 2022. Revenues collected through July 31, 2022 are \$305,981.91. Total expenses year-to-date are \$161,558.97 resulting in a net income of \$144,464.
Motion at approve the July 2022 financial report was made by Dave Bacharach.
Second: John Jenkins
Yea: Gabe Moreno, Charles Glorioso, Dave Bacharach, Buddie Curro, Rick Kumm, John Jenkins
Nay: None
Abstain: None
The July 2022 financial report was approved as presented.
- Dispatch Operations Report Mandi Schlensker submitted the following statement via email, "I have not made it the backup center since it is not functional till after the installment of the new equipment which sounds possibly in September as they are still waiting on some equipment. We are still short staffed have one in the hiring process now. Right now we have six dispatchers that including myself and 1 that is in training and 1 out on medical. I did receive an email from Priority Dispatch several weeks ago about any updates. I did let

them know that I was not going to be able to do anything till after the new year since I have 1 dispatcher out right now then I will have 2 out again in November and not returning till after the new year.”

Unfinished Business **Redundant Center Telephone System and Battery Backup.** An email received from Hayden Alworth of The Computer Kernel states he has submitted a porting request for the phone lines and is awaiting a response with an official port date. He will be installing the new backup battery system starting Monday, August 22, 2022.

Firmware, Navigator and Consolettes. Walt Garbo sent an email with the following update information, 1) The console workstation and MCU have been installed at the Redundant Dispatch Center, 2) both radio console positions are now fully operational, 3) Preventative Maintenance has been completed at the Primary Dispatch Center and everything is in good working order, 4) no ship date yet.

Priority Dispatch. Chief Charles Glorioso, Chief Dave Bacharach, Chief Gabe Moreno and Barbara Fisk met via Zoom with Tim Martin of Priority Dispatch to discuss system implementation. Since the Primary Dispatch Center is struggling to be fully manned, it was decided that the onboarding process will be delayed for review until December 31, 2022. LAC E911 has a recent invoice in the amount of \$9,000 for the 2nd year license and support fees. This will be voided and the final payment for the system (\$73,514.55 which also includes \$9,000 for licensing and support) will not be due until fully operational.

Chief Glorioso informed the board that training for a new dispatcher takes about 9 weeks. The City is looking at job sharing, temporary help, college students, bid shifts, etc. all in an attempt to fill dispatch positions. Starting wage is currently set at \$21/hour. The board was informed that the City cannot offer a bonus to just one entity due to union regulations so a bonus from City funds is not viable. He wondered if the LAC E911 Authority might be willing to offer funds for hire on bonuses. He stated, “We may have to farm it out and that will cost everyone in this room.”

IMEG and 911 Solutions. Caitlin Bernier of Pangaea Geospatial has been providing MSAG and GIS mapping to the Authority in order to prepare for full system digitalization. She has decided to retire from 9-1-1 services and recommended Trip McLaughlin of IMEG who attended today’s meeting.

Mr. McLaughlin reported that he has looked at our data and Datamark information and it looks really good. According to him our NexGen 911 migration is about 95% done which includes the correct naming of locations per national standards.. He is going to provide the board a written proposal for taking over the data updating. He introduced Jaci Louise of 911 Solutions. They work very closely together.

Ms. Louise of 911 Solutions has been working with many other counties in Colorado for the past 20 years. She has been involved at the state level regarding the ESINet Tariff which is currently under review for amendment. She and Mr. McLaughlin believe that they would only need to work approximately 3 hours a month or 40 hours

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annually for the LAC E911 Authority to get all the data corrected. She too will be providing a written proposal for review.

New Business **CNC Technical Services.** Chief Bacharach informed the board that he has been working with CNC Technical Services by installing a Class A amplifier (2 watt extender) which has extended radio coverage mostly within the City of Trinidad but could potentially extend service a short distance up Hwy 12. The current installation does not alleviate all dead zones but discussion about trying other locations are under way. There is also a 5 wall amplifier available. Chief Moreno noted that he has seen increased service with the 2 watt amplifier. Chief Bacharach provided the board with an estimate from CNC in the amount of \$19,702.05 should the board want to have the installation.

Accounts Payable Barbara Fisk noted a bill from Language Line with past due amounts from 2020 to current. She has not received any email nor paper invoices regarding any charges. After a telephone conversation with Language Line representatives, hard copy invoices will be mailed to the post office address of the Authority. Also provided for payment was the annual Onseolve CodeRED bill. It is about \$400 higher than previous years. Dave Bacharach was curious about the increase. Barbara will research and report back.

Miscellaneous Statement in the minutes for IN Bank stating signatures on the checking account. It was noted that Chief Moreno as Chairperson and permanent director, Chief Glorioso, Chief Bacharach and Sheriff Navarette.

Chief Moreno pointed out to the board it is time to draft the 2023 budget for review at the September 22nd board meeting. John Jenkins, Chief Glorioso, Chief Bacharach and Chief Moreno volunteered to work on the budget the week of September 12th. An email will be sent to all involved to set a date and time.

Next Meeting Date The next regularly scheduled meeting is set for Thursday, September 22, 2022.

Adjournment **Motion** was made by John Jenkins to adjourn the meeting.
Second: Buddie Curro
Yea: Gabe Moreno, Charles Glorioso, Dave Bacharach, Buddie Curro, Rick Kumm, John Jenkins
Nay: None
Abstain: None
The meeting adjourned at 2:00pm.

Minutes Approved by the Las Animas County Emergency Telephone Authority on September 22, 2022.



Gabriel Moreno, Chairperson

September 22, 2022