

**LAS ANIMAS COUNTY  
EMERGENCY TELEPHONE SERVICE AUTHORITY  
REGULAR MEETING  
JANUARY 26, 2023**

Board Members Present: Gabe Moreno, Derek Navarette, Charles Glorioso, Dave Bacharach,  
Buddie Curro, Malley Blech, John Jenkins, Mike Tihanovich  
Other Attendees: Administrative Assistant Barbara Fisk

**SUBJECT**

**DISCUSSION**

Call to Order/Pledge Meeting was called to order at 1:27pm by Chairperson Gabriel Moreno followed by the recitation of the Pledge of Allegiance.

Roll Call There was a quorum of eight (8) 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.

911 Solutions

Dispatch Assessment Postponed until the February 23<sup>rd</sup> meeting.

Approval of Minutes **Motion** was made by Dave Bacharach to approve the November 3, 2022 minutes as presented.

**Second:** Mally Blecha

**Yea:** Gabe Moreno, Charles Glorioso, Dave Bacharach,  
Buddie Curro, Malley Blech, John Jenkins

**Nay:** None

**Abstain:** Derek Navarette, Mike Tihanovich

**The November 3, 2022 minutes were approved.**

**Motion** was made by Dave Bacharach to approve the November 3, 2022 Budget Hearing minutes as presented.

**Second:** Buddie Curro

**Yea:** Gabe Moreno, Charles Glorioso, Dave Bacharach,  
Buddie Curro, Malley Blech, John Jenkins

**Nay:** None

**Abstain:** Derek Navarette, Mike Tihanovich

**The November 3, 2022 budget hearing minutes were approved.**

**Motion** was made by John Jenkins to approve the November 29 and December 19, 2022 emails approving accounts receivable payments as presented was made by John Jenkins.

**Second:** Derek Navarette

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

**Nay:** None

**Abstain:** None

**The November 29 and December 19, 2022 emails approving payment of accounts receivables were approved.**

#### Financial Report

Bernadette Cappellucci of Mountain State Financial prepared the October 2022 Financial Statements for review with the following comments, "Cash in the bank totaled \$408,225.90 as of October 31, 2022. Revenues collected through October 31, 2022 are \$481,286.26 which is an increase of \$55,967.59 from last year at this same time period. Total expenses year-to-date are \$284,539.26 resulting in a net income of \$196,885.10.

Bernadette Cappellucci of Mountain State Financial prepared the November and December 2022 Financial Statements for review with the following comments, "Cash in the bank totaled \$431,818.37 as of December 31, 2022. Revenues collected through December 31, 2022 are \$550,616.63 which is an increase of \$76,619.80 from last year at this same time period. Total expenses year-to-date are \$347,987.43 resulting in a net income of \$202,855.57.

**Motion** to approve the October, November and December 2022 financial reports as presented was made by Mally Blecha.

**Second:** Mike Tihanovich

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

**Nay:** None

**Nay:** None

**Abstain:** None

**The October, November and December 2022 financial reports were approved as presented.**

#### Harassment Policy

The Harassment Policy for the Board was reviewed with no comments.

**Motion** to accept the Harassment Policy as presented was made by Dave Bacharach.

**Second:** Mike Tihanovich

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

**Nay:** None

**Nay:** None

**Abstain:** None

**The Harassment Policy was accepted as presented.**

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- Dispatch Report        The Communications Director did not provide any written or verbal report.
- Unfinished Business    **Priority Dispatch.** Chiefs Glorioso, Bacharach and Moreno and Mandi Schlensker had a Teams meeting with Priority Dispatch rep Allen Siorek on January 25<sup>th</sup> to discuss moving forward with implementation. It was decided that implementation of EMS, followed by Fire and Police will begin immediately with a plan of being completed by the end of 2023. Mandi will be working direct with Priority Dispatch reps to complete all necessary training.
- Chief Glorios, again, pled with the board for help in finding qualified people to work as dispatchers. The lack of personnel will create a problem with the Priority Dispatch training. The Chief noted difficulty with most applicants not able to pass the drug screen. A contract regarding the pipe line in the area requires absolute drug free and random testing. Chief Moreno asked if TPD could partner with Huerfano when needed but was told that wasn't an option. He will post a flier at TSJC. It was pondered if individual first responders would be willing/interested in working some hours.
- CNC Technical Services.** The extender has been placed on a water tank but will be adjusted soon. The school can hear more radio traffic but can't call out. Chief Moreno noted more receptions but missing calls. Placing the extender on a different tower or putting a repeater at the school were considered.
- New Business        None
- Accounts Payable      Barbara Fisk noted the non-typical bills Cappellucci's Fire (2 extinguishers \$365.00), CNC Technologies (\$19,702.05), IMEG Assessment (dispatch assessment \$1,457.50) and The Computer Kernel (batteries, phones, equip upgrades \$11,262.86) all of which had prior authorization for payment.
- Miscellaneous        Motorola Solutions installed updated equipment at the redundant center on October 18, 2022 and The Computer Kernel updated monitors, keyboards, etc. The Sheriff's Department voiced interest in all of the outdated equipment. Barbara Fisk asked if the board would be willing to donate all of it to the Sheriff's Department.  
**Motion** to donate all the miscellaneous, old electronic equipment to the Las Animas County Sheriff's Department was made by Dave Bacharach.  
**Second:** John Jenkins  
**Yea:** Gabe Moreno, Charles Glorioso, Dave Bacharach, Buddie Curro, Malley Blech, John Jenkins, Mike Tihanovich  
**Nay:** None  
**Nay:** None  
**Abstain:** Derek Navarette  
**Old electronic equipment will be donated to the Sheriff's Department.**

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Next Meeting Date    The next regular meeting is scheduled for February 23, 2023.

Adjournment            **Motion** was made by John Jenkins to adjourn the meeting.  
                              **Second:** Mally Blecha  
                              **Yea:** Gabe Moreno, Derek Navarette, Charles Glorioso, Dave Bacharach,  
  Buddie Curro, Malley Blech, John Jenkins, Mike Tihanovich  
                              **Nay:** None  
                              **Abstain:** None  
                              **The meeting adjourned at 1:51pm.**

Minutes Approved by the Las Animas County Emergency Telephone Authority on January 26, 2023.

  
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Gabriel Moreno, Chairperson

January 26, 2023