

**LAS ANIMAS COUNTY
EMERGENCY TELEPHONE SERVICE AUTHORITY
REGULAR MEETING
FEBRUARY 23, 2023**

Board Members Present: Gabe Moreno, Charles Glorioso, Dave Bacharach,
Buddie Curro, Malley Blecha, John Jenkins, Mike Tihanovich
Other Attendees: Jaci Marie Louise of 911 Solutions, Administrative Assistant Barbara Fisk

SUBJECT

DISCUSSION

Call to Order/Pledge Meeting was called to order at 1:32pm by Chairperson Gabriel Moreno followed by the recitation of the Pledge of Allegiance.

Roll Call There was a quorum of seven (7) 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 Jaci Marie Louise of 911 Solutions conducted a Las Animas County ETSA 911 Center Assessment including both the main and redundant dispatch centers. She participated in this meeting via teleconference to answer any questions the board may have. She highlighted the following information:

- Concern about the phone system capacity, at the time of the assessment, and
- Mandi was working on installation of the Rapid SOS.

The board asked if she was aware of CAD systems that would integrate with the current eForce RMS that the police department uses. She concurred that eForce has a very good RMS system and that there are several different CAD systems that would integrate. Concerns were raised about using Motorola for yet another operating system. She stated that, if the board were to go with Motorola, the contract should specifically state eForce RMS will integrate. She also suggested that Motorola may offer a better deal since their system is already in use. Jaci also volunteered to research Requests For Information from a few different providers for the board which they accepted.

Approval of Minutes **Motion** was made by John Jenkins to approve the January 26, 2023 minutes as presented.

Second: Mally Blecha

Yea: Gabe Moreno, Charles Glorioso, Dave Bacharach, Buddie Curro, Mally Blecha, John Jenkins, Mike Tihonovich

Nay: None

Abstain: None

The January 26, 2023 minutes were approved.

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- Financial Report Bernadette Cappellucci of Mountain State Financial prepared the January 31, 2023 financial statement with the following statement, “Cash in the bank totaled \$446,301.85 as of January 31, 2023. Revenues collected in January were \$61,502.23. Total expenses for the month were \$33,237.75 resulting in a net income of \$28,311.53.)”
Motion to approve the January 2023 financial report as presented was made by Dave Bacharach.
Second: Mike Tihanovich
Yea: Gabe Moreno, Charles Glorioso, Dave Bacharach, Buddie Curro, Mally Blecha, John Jenkins, Mike Tihanovich
Nay: None
Nay: None
Abstain: None
The January 2023 financial report was approved as presented.
- Dispatch Report The Communications Director did not provide any written or verbal report. Charles Glorioso and Mike Tihanovich reported that the dispatch center remains undermanned with no true prospects in the wings. Several suggestions were offered.
- Unfinished Business **Priority Dispatch.** It was reported that the implementation phase is ongoing with Mandi working with Priority Dispatch reps to start training on the EMD system.

CNC Technical Services. The extender still does not seem to be providing the expected results for radio communication. Dave Bacharach stated the CNC rep has yet to come down.
- New Business None
- Accounts Payable Barbara Fisk noted first dispatcher stipend being sent to the City of Trinidad for disbursement.
- Miscellaneous **By Laws.** The absentee rule was noted and the option to call in was suggested.
Priority Dispatch QA QI. Discussion pointed out the number provided for review (64%) and the fact that a large number of those are shared by one or two additional agencies. Barbara Fisk will research data points reviewed and annual cost, after implementation.
Dispatch Appreciation. The board voted to purchase \$100 gift cards for all dispatchers, including the Communications Director for Dispatch Appreciation Week. Barbara Fisk asked for clarification on Mandy Schlensker receiving the annual stipend (\$2,500). The board agreed that she should also be included.
Motion to purchase \$100 gift cards for all dispatch personnel was made by John Jenkins.
Second: Buddie Curro
Yea: Gabe Moreno, Charles Glorioso, Dave Bacharach, Buddie Curro, Mally Blecha, John Jenkins, Mike Tihanovich
Nay: None

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Nay: None

Abstain: None

The board will purchase \$100 gift cards for all dispatcher for Dispatcher Appreciation Week.

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

Adjournment **Motion** was made by Dave Bacharach to adjourn the meeting.

Second: John Jenkins

Yea: Gabe Moreno, Charles Glorioso, Dave Bacharach, Buddie Curro, Mally Blecha,
John Jenkins, Mike Tihanovich

Nay: None

Abstain: None

The meeting adjourned at 2:14pm.

Minutes Approved by the Las Animas County Emergency Telephone Authority on March 23, 2023.



Derek Navarette, Vice Chairperson

March 23, 2023

