

**LAS ANIMAS COUNTY  
EMERGENCY TELEPHONE SERVICE AUTHORITY  
REGULAR MEETING  
JUNE 22, 2023**

Board Members Present: Gabriel Moreno, Charles Glorioso, Mike Tihonovich, Dave Bacharach, Mally Blecha

Other Attendees: Barbara Fisk

**SUBJECT**

**DISCUSSION**

Call to Order/Pledge Meeting was called to order at 1:31pm by Chairperson Gabriel Moreno followed by the recitation of the Pledge of Allegiance.

Roll Call There was a quorum of five (5) 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 It was noted by Gabriel Moreno that the April 27, 2023 minutes were missing the vote of Mike Tihonovich in each of the Annual Election of Officers items.

**Motion:** Mally Blecha made a motion to approve the April 27, 2023 minutes after the change of adding Mike Tihonovich to each of the Annual Election of Officer items.

**Second:** Dave Bacharach

**Yea:** Gabriel Moreno, Charles Glorioso, Dave Bacharach, Mally Blecha, Mike Tihonovich

**Nay:** None

**Abstain:** None

**The April 27, 2023 minutes were approved with the noted changes.**

The May 25, 2023 minutes were held over to the July meeting because not enough attending members were at the May meeting, thus unable to vote for approval or non-approval.

Financial Report The February, April and May 2023 financial statements were presented for approval. Gabriel Moreno noted the following information from the May financial statement:

- Cash in the bank totaled \$540,011.05 as of May 31, 2023,
- Expenses for the month of May were \$16,136.93,
- Net Income thus far for 2023 is \$123,761.07.

**Motion:** Dave Bacharach made a motion to accept the financial statements as presented.

**Second:** Mike Tihonovich

**Yea:** Gabriel Moreno, Charles Glorioso, Dave Bacharach, Mally Blecha, Mike Tihonovich

**Nay:** None

**Abstain:** None

**The February, April and May 2023 financial statements were approved as presented.**

Dispatch Report

The Communications Director did not provide any written or verbal report. Mike Tihonovich reported several applicants are in the hiring process. Discussion turned to differentiating between consoles and consolettes. A quote from Motorola has been presented to the City of Trinidad for the purchase of three (3) MCC7500E consoles for the primary dispatch center and two (2) MCC7500E consoles for the redundant dispatch center. The quote includes **one** dispatch center connection to the Colorado State Digital Trunked Radio System's (DTRS) Core. The consoles will allow for wireline connection to the State of Colorado's statewide radio system. It was noted by Gabe Moreno that the quote did not include Cambium Microwave information and questioned if consolettes are needed in addition to this equipment. The quoted amounts are:

1. Equipment and services for 3 position primary dispatch center, MW backhaul line. \$521,039.
2. Equipment and services for 2 position redundant dispatch center, MW backhaul link. \$399,726.

Mike Tihonovich has been in contact with Motorola Representative, Walt Garbo, who will be attending the July 27, 2023 meeting to clarify all information regarding the quote.

Unfinished Business **Priority Dispatch QPR.** There are continuing issues with integration between Priority Dispatch and eForce. Emails are being dropped, QA/QI.

**CNC Technical Services.** Dave Bacharach reported that the current service of the repeater is as good as it's going to get due to topographical issues. Mike Tihonovich stated a new antenna is slated for installation at Exit 11.

New Business None.

Accounts Payable Barbara Fisk noted one xpense needing approval of the board for payment.  
1. Language Line \$5.74

**Motion** to approve payment to Language Line in the amount of \$5.74 was made by Dave Bacharach

**Second:** Mally Blecha

**Yea:** Gabriel Moreno, Charles Glorioso, Mike Tihonovich, Dave Bacharach, Mally Blecha

**Nay:** None

**Abstain:** None

**Payment \$5.74 to Language Line was approved.**

Las Animas County  
Emergency Telephone Service Authority  
Regular Meeting  
June 22, 2023

Annual Election  
Of Officers

It was clarified, with the amendment to the April minutes to include Mike Tihonovich's votes, that the election held on April 27, 2023 was allowable.

Miscellaneous            None

Next Meeting Date    The next regular meeting is scheduled for July 27, 2023.

Adjournment

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

**Second:** Charles Glorioso

**Yea:** Gabriel Moreno, Charles Glorioso, Mike Tihanovich, Dave Bacharach, Mally Blecha

**Nay:** None

**Abstain:** None

**The meeting adjourned at 1:48pm.**

Minutes Approved by the Las Animas County Emergency Telephone Authority on July 27, 2023.



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Gabriel Moreno, Chairperson

July 27, 2023

