

**LAS ANIMAS COUNTY  
EMERGENCY TELEPHONE SERVICE AUTHORITY  
REGULAR MEETING  
MAY 25, 2023**

Board Members Present: Derek Navarette, Charles Glorioso, John Jenkins, Darren Kolakowski, Mike Tihonovich

Other Attendees: Barbara Fisk

**SUBJECT**

**DISCUSSION**

- Call to Order/Pledge Meeting was called to order at 1:37pm by Vice Chairperson Derek Navarette 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 Only four attending board members were eligible to vote on accepting the April 27, 2023 minutes. Therefore, this item has been deferred to the June agenda.
- Financial Report Only four attending board members were eligible to vote on accepting the February and April 2023 financial statements. Therefore, this item has been deferred to the June agenda.
- Dispatch Report The Communications Director did not provide any written or verbal report. Mike Tihonovich reported that one applicant is in the pre-employment psychological evaluation process and two other applicants are just beginning the process toward employment.
- Unfinished Business **Priority Dispatch QPR.** The board is assessing options presented at the April 2023 meeting.  
**CNC Technical Services.** An update will be provided by Dave Bacharach at the June meeting.
- New Business None.
- Accounts Payable Barbara Fisk noted three expenses needing approval of the board for payment.
  1. Digitcom \$1,175 for installation of two consolettes (PO #211105001 November 2021) and firmware updates. Serial numbers 681CYV3068 and 681CYV3069.
  2. Language Line \$9.84
  3. Computer Kernel reimbursement for SIP telephone bill \$724.74. Barbara explained that the bill had been going to 160 E. 1<sup>st</sup> Street and being paid, evidently by the City.

Las Animas County  
Emergency Telephone Service Authority  
Regular Meeting  
May 25, 2023

**Motion** to approve payment of the three expenses noted by Barbara Fisk was made by Charles Glorioso.

**Second:** Darren Kolakowski

**Yea:** Navarette, Charles Glorioso, Mike Tihonovich, John Jenkins, Darren Kolakowski

**Nay:** None

**Abstain:** None

**Payment of \$1,175 to Digitcom, \$9.84 to Language Line and \$724.74 to Computer Kernel were approved.**

Annual Election  
Of Officers

This agenda item has been deferred to the June meeting.

Miscellaneous

Barbara Fisk reminded the board of a decision to replace 7 consolettes at the redundant dispatch center. Two were ordered in 2021; installed in 2023. Two were ordered in 2022; no ship date has been provided. The board accounted for the purchase of the remaining consolettes in the 2023 budget. She asked the board to vote whether or not to purchase two consolettes in 2023 and one in 2024 or not purchase any at this time. Board discussion revolved around the extended period of time between purchase and receipt of previously ordered consolettes. It culminated with the board agreeing to order the remaining 3 consolettes now.

**Motion** to purchase three Motorola consolettes for the redundant center was made by Charles Glorioso.

**Second:** John Jenkins

**Yea:** Derek Navarette, Charles Glorioso, Mike Tihanovich, John Jenkins, Darren Kolakowski

**Nay:** None

**Abstain:** None

**It was approved to purchase the remaining 3, out of 7, consolettes for the redundant center.**

Next Meeting Date The next regular meeting is scheduled for June 22, 2023.

Adjournment **Motion** was made by John Jenkins to adjourn the meeting.

**Second:** Charles Glorioso

**Yea:** Derek Navarette, Charles Glorioso, Mike Tihanovich, John Jenkins, Darren Kolakowski

**Nay:** None

**Abstain:** None

**The meeting adjourned at 1:50pm.**

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

  
Derek Navarette, Vice Chairperson

July 27, 2023