

**LAS ANIMAS COUNTY
EMERGENCY TELEPHONE SERVICE AUTHORITY
REGULAR MEETING & BUDGET HEARING
NOVEMBER 9, 2023**

Board Members Present: Gabriel Moreno, Derek Navarette, Dave Bacharach, Buddie Curro, Mally Blecha, Mike Tihonovich, Darren Kolakowski

Other Attendees: Barbara Fisk, Tim Martin

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 eight (8) board members.

Public Comments The meeting, along with the budget hearing following, 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:** Dave Bacharach made a motion to accept the September 28, 2023 minutes with the spelling corrections of Tihanovich to Tihonovich.

Second: Darren Kolakowski

Yea: Gabe Moreno, Derek Navarette, Dave Bacharach, Buddie Curro, Mally Blecha, Mike Tihonovich, Darren Kolakowski

Nay: None

Abstain: None

The September 28, 2023 was accepted with noted spelling corrections.

Financial Report The September 2023 Financial Statement was provided by Bernadette Cappellucci with the following statement, "Cash in the bank totaled \$583,611.66 as of September 30, 2023. Revenues collected in September were \$42,456.41. Total cash expenses for the month were \$56,203.79. Total operating expenses for the month including depreciation expense were \$62,077.79 resulting in a net loss of \$19,560.37 for the month of September and a net income of \$118,629.34 for the year."

Motion was made by Mally Blecha to approve the September 2023 Financial Statement as presented by Century Financial Group.

Second: Darren Kolakowski

Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Buddie Curro, Mally Blecha, Mike Tihonovich, Darren Kolakowski

Nay: None

Abstain: None

The September 2023 Financial Statement was approved as presented.

Dispatch Report The Communications Director did not provide any written or verbal report. Mike Tihonovich reported that dispatch operations are continuing at the redundant center. There was an issue with eForce and the City's administrative lines went down. Hayden Alworth of The Computer Kernel was able to fix the issues.

Unfinished Business **Priority Dispatch – Quality Performance Review.** Priority Dispatch representative Tim Martin joined the meeting via Zoom to discuss the proposal for Quality Performance Reviews (QPR). With the initial purchase of Priority Dispatch QPR was prorated through November 7, 2023. Mandi Schlensker has been trained on QPR. Accreditation standards require 3% of all called by reviewed. Priority Dispatch proposes \$83,980 annually based on 4,199 call reviews. Chiefs from all departments provided input on actual call volumes which changed the number of calls requiring review. It was estimated the review process would include 40 calls/week, each call taking approximately 20 minutes or 13 hours per week. Gabe Moreno is going to reach out to Jaci Marie Louise of 911 Solutions for different quality review options.

Motorola Budgetary Proposal. The Board further discussed the purchase of two new consoles (\$465,588.00) vs. waiting until the State has updated its system with new Motorola software. If purchased in 2024, being paid off in 5-7 years, the software for new Motorola consoles would be obsolete in 5-6 years requiring an update. If not purchased in 2024, ~~wait 5-6 years and~~ purchase new from Motorola with new equipment and new software. *Amend/Jan.25, 2024 minutes*

What is the priority, consoles or CAD? Consoles will take 5-7 years to pay off. There still are not concrete numbers of users for CAD, yet. There is no clarification on how many site licenses will be required for the mobile application. COT Fire Department is using First Due (does self-dispatch) with Motorola CAD, not eForce. Law Enforcement states eForce RMS is good but CAD is bad. Grant opportunities will also be researched. Gabe Moreno will reach out to Lisa Mansuetti with Motorola Solutions with accurate Flex CAD users.

Topic tabled until January 25, 2024 meeting.

New Business **Motorola 5 year Support Agreement.** In July 2021, CallStation systems with two Call-Takers positions was purchased. The first year of support was included in the 2021 “lease” of Call Works equipment but expired on October 17, 2023. An invoice for \$79,814.60 has been received from Motorola Solutions for Onsite, Extended Warranty and Software Support for the next four years. Annual payments will be \$19,953.65.

Motion was made by Dave Bacharach to pay \$19,953.65 annually (4 years) for the extended support for Call Works equipment purchased in July 2021

Second: Darren Kolakowski

Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Buddie Curro, Mally Blecha, Mike Tihonovich, Darren Kolakowski

Nay: None

Abstain: None

Payment of \$19,953.65 annually over 4 years for the Motorola Call Works Support as been approved.

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Accounts Payable Barbara Fisk noted the following expenses for Board approval.

- | | |
|-------------------------|------------|
| 1. Century Link Extract | \$650.00 |
| 2. Digitcom | \$1,511.00 |
| 3. Digitcom | \$1,201.00 |
| 4. IMEG | \$247.50 |
| 5. IMEG | \$690.00 |
| 6. Language Line | \$4.46 |
| 7. SIP | \$146.65 |
| 8. The Chronicle News | \$17.97 |

Motion to approve payment of the additional expenses was made by Buddie Curro.

Second: Mike Tihonovich ~~Tihanovich~~ amend/January 25, 2024 meeting

Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Buddie Curro, Mally Blecha, Mike Tihonovich, Darren Kolakowski

Nay: None

Abstain: None

Payment of the additional expenses was approved.

Miscellaneous None

Next Meeting Date Due to the upcoming holidays, Thanksgiving November 23, and Christmas December 25, the board agreed for the next regular meeting date of the Board be January 25, 2024.

Adjournment **Motion** was made by Darren Kolakowski to adjourn the meeting.

Second: Derek Navarette

Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Buddie Curro, Mally Blecha, Mike Tihonovich, Darren Kolakowski

Nay: None

Abstain: None

The meeting adjourned at 2:31pm.

BUDGET HEARING

Board Members Present: Gabriel Moreno, Derek Navarette, Dave Bacharach, Buddie Curro, Mally Blecha, Mike Tihonovich, Darren Kolakowski

Other Attendees: Barbara Fisk

Call to Order Meeting was called to order at 2:32pm by Chairperson Gabriel Moreno.

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

Public Comments The meeting, along with the budget hearing following, 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.

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Adopt of
Resolutions

The Resolution to Adopt the 2024 Budget and the Resolution to Appropriate Sums of Money for the 2024 Budget were provided to the Board prior to the meeting so were not read into the minutes.

Motion was made by Darren Kolakowski to adopt both the Resolution to Adopt the 2024 Budget and the Resolution to Appropriate Sums of Money for the 2024 Budget as presented.

Second: Buddie Curro

Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Buddie Curro, Mally Blecha, Mike Tihonovich, Darren Kolakowski

Nay: None

Abstain: None

The Resolutions to Adopt and Appropriate Sums of Money for the 2024 Budget passed.

Adjournment

Motion was made by Darren Kolakowski to adjourn the meeting.

Second: Mally Blecha

Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Buddie Curro, Mally Blecha, Mike Tihonovich, Darren Kolakowski

Nay: None

Abstain: None

The meeting adjourned at 2:34pm.

Minutes Approved by the Las Animas County Emergency Telephone Authority on January 25, 2024.



Gabriel Moreno, Chairperson

January 25, 2024