

**LAS ANIMAS COUNTY
EMERGENCY TELEPHONE SERVICE AUTHORITY
REGULAR MEETING
January 25, 2024**

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

Other Attendees: Barbara Fisk, Phil Martin, Mandi Schlensker

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 seven (7) 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. Phil Martin asked for an opportunity to speak during agenda item 7(3), Motorola CAD which was granted.

Approval of Minutes **Motion:** John Jenkins made a motion to accept the November 9, 2023 minutes with the spelling corrections of Tihanovich to Tihonovich and removal of “wait 5-6 years and” from the following statement: 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***

Second: Darren Kolakowski

Yea: Gabe Moreno, Derek Navarette, Dave Bacharach, Buddie Curro, Mike Tihonovich, John Jenkins, Darren Kolakowski

Nay: None

Abstain: None

The November 9, 2023 minutes were accepted with the noted changes.

Financial Report The Financial Statements for November and December 2023 were provided by Bernadette Cappellucci with the following statement, “Cash in the bank totaled \$622,914.35 as of November 30, 2023. Revenues collected in November were \$501,123.03. Total expenses year-to-date as of the end of November were \$335,592.53 resulting in a net income of \$166,137.68

“As of December 31, 2023 cash in the bank totaled \$629,064.31. Revenues collected through the end of December 31, 2023 are \$529,621.11. Total expenses year-to-date as of the end of December 31, 2023 are \$363,880.99 resulting in a net income of \$166,413.64 for the year end 2023.”

Motion was made by John Jenkins to approve the November and December 2023 Financial Statements as presented by Century Financial Group.

Second: Buddie Curro

Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Buddie Curro, Mike Tihonovich, John Jenkins, Darren Kolakowski

Nay: None

Abstain: None

The November and December 2023 Financial Statements were approved as presented.

Dispatch Report The Communications Director did not provide a written operations report for the dispatch centers. Mandi Schlensker informed the Board that dispatch is still operating out of the redundant center at 2309 E. Main Street (Felix Garcia Justice Center). She reported that the Eventide recorder is not working again at the main TPD enter (Rice Building) and Digitcom is coming to check into it. She informed the Board that the new call numbers are working “great”. It was reported that Priority Dispatch is not part of the redundant center operations but the Authority paid for four PSAPs (two at each location). Hayden will be contacted for an update. There are two applicants for dispatch positions. Interim-Chief Tihonovich has acquired funds to remodel the dispatch center at the Rice Center. Mandi inquired about funding for dispatcher retention based on the 2023 budget. This will be forwarded to the February meeting.

Unfinished Business **Priority Dispatch – Quality Performance Review.** Priority Dispatch requires that 3% of all calls be reviewed annually for Quality Performance. Jaci Marie Louise of 911 Solutions suggested the Authority look into Motivations AI as an alternate for the review process. Extend topic to February 22, 2024 meeting.

Motorola Budgetary Proposal – 2 Consoles. Lisa Mansueti, in attendance to discuss Motorola CAD, offered to look further into the situation regarding 7500e consoles and State approval of stated devices. Barbara Fisk reached out to Bill Stancik of Motorola Solutions to provide an amortization schedule for the purchase of the consoles. Extend topic to February 22, 2024 meeting.

Motorola – Flex CAD. Lisa Mansueti of Motorola Solutions is in attendance to discuss Motorola Flex CAD. Different aspects of CAD and Records Management Systems (RMS) were discussed. Mobile CAD is important for all users. Volunteer Fire Departments are not interested in a CAD system as they report to the State of Colorado. COT Fire uses First Due RMS which does interface with Motorola CAD. TAD uses ESO for RMS and needs a CAD system. Law enforcement entities are very concerned about records management and accessing historical data. Most would like to keep eForce as the RMS. Lisa will research other law enforcement entities using eForce RMS and Motorola CAD and provide that information for references. Motorola is prepared to provide CAD services only. Each entity will be responsible for their own RMS.

Flex CAD could take 12-18 months to onboard. Lisa suggested one computer set aside for eForce RMS access only for old records. State retention of records is 10 years. Lisa’s concern was pulling all data which would mean also pulling bad data into a new system. Extend topic to February 22, 2024 meeting.

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New Business

IMEG Contract Renewal. Trip Laughlin of IMEG reached out to see if E911 wanted to renew its contract. The Authority has been satisfied with the GIS mapping services provided by IMEG.

Motion was made by Dave Bacharach to renew the IMEG contract, with no changes.

Second: John Jenkins

Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Buddie Curro, Mike Tihonovich, John Jenkins, Darren Kolakowski

Nay: None

Abstain: None

IMEG contract was renewed.

Accounts Payable

Barbara Fisk asked the Authority to update the 2020 Treasurer Directive.

Motion to update the Treasurer Directive was made by John Jenkins.

Second: Mike Tihonovich

Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Buddie Curro, Mike Tihonovich, John Jenkins, Darren Kolakowski

Nay: None

Abstain: None

2024 Treasurer Directive was updated and renewed.

Motion to accept into the minutes the email notifications approving the December 2023 Accounts Payable was made by Dave Bacharach.

Second: John Jenkins

Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Buddie Curro, Mike Tihonovich, John Jenkins, Darren Kolakowski

Nay: None

Abstain: None

December 2023 Accounts Payable approved.

Five expenses for Board approval.

- | | |
|-----------------------|-------------|
| 1. Digitcom | \$2,393 |
| 2. Motorola Solutions | \$26,605.35 |
| 3. NENA | \$147 |
| 4. Priority Dispatch | \$9,000 |
| 5. Language Line | \$19.68 |

Motion to approve payment of the additional expenses was made by John Jenkins.

Second: Buddie Curro

Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Buddie Curro, Mike Tihonovich, John Jenkins, Darren Kolakowski

Nay: None

Abstain: None

Payment of the additional expenses was approved.

Miscellaneous

Mandi Schlensker reported that a few calls have had incidents where CodeRed does not populate the correct address e.g. 2021 Topal Dr. (Wal-Mart) populated as a Boston address. The bill for Code Red (\$12,338.05) was paid in August 2023. Dave

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Bacharach ~~reported that~~ questioned if E911 pays the license for the county repeater, March 2023 repairs were paid by the county and VHF is horrible. Motorola has RAV RAVE, Everbridge is another provider. Extend topic to February meeting.

Next Meeting Date The next regular meeting date of the Board will be March 28, 2024.

Adjournment **Motion** was made by John Jenkins to adjourn the meeting.
Second: Darren Kolakowski
Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Buddie Curro, Mike Tihonovich, John Jenkins, Darren Kolakowski
Nay: None
Abstain: None
The meeting adjourned at 2:46pm.

Minutes Approved by the Las Animas County Emergency Telephone Authority on February 22, 2024.



Gabriel Moreno, Chairperson

February 22, 2024