

**LAS ANIMAS COUNTY E911 TELEPHONE AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

THURSDAY, March 28, 2024

1:30PM

939 ROBINSON AVENUE, TRINIDAD, CO

PROOF OF NOTICE: lac911.com

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Public Comments (see below)
4. Motorola Rep Lisa Mansueti
5. eForce CEO Corey Bowers
6. Review February 22, 2024 Minutes
7. Financial Statement February 2024
8. Dispatch Operations Report
 - a. Dispatcher Appreciation April 14-20, 2024
9. Unfinished Business
 - CodeRed Options
 - Quality Assurance: Priority Dispatch or Other
 - Motorola Consoles Budgetary Proposal Update
 - Motorola Flex CAD New Business
10. Accounts Payable

Barbara Fisk	\$1,500
Century Link	\$67.41
Century Link	\$3,008.88
City of Trinidad	\$8,333.33
Int'l Academies of Emergency Dispatch	\$30.00
Mountain States Financial	\$275.00
SECOM	\$76.00 <i>est.</i>
SIP	\$146.59 <i>cc</i>
The Computer Kernel	\$945.00
11. Miscellaneous
12. Next Regular Meeting
13. Adjourn

PUBLIC COMMENTS must register 24 hours prior to meeting; 3 minute speaking limit.

March 28, 2024 at 1:30pm, 939 Robinson Avenue, Trinidad, Colorado

Invite Link

<https://us06web.zoom.us/j/92680158037?pwd=WC9ybFFPZ3pxSVlFelBhT2txZGdEUT09>

Meeting ID 926 8015 8037