

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

Board Members Present: Derek Navarette, Dave Bacharach, Mike Tihonovich, Mally Blecha, John Jenkins, Darren Kolakowski

Other Attendees: Barbara Fisk, eForce CEO Cory Bowers, Motorola Reps. Lisa Mansueti, Peter Jorjorian, Walt Garbo, Las Animas County Emergency Manager Joe Richards

SUBJECT DISCUSSION

Call to Order/Pledge Meeting was called to order at 1:30pm by Vice Chairperson Derek Navarette followed by the recitation of the Pledge of Allegiance.

Roll Call There was a quorum of six (6) 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:** John Jenkins made a motion to accept the March 28, 2024 minutes as presented.
Second: Dave Bacharach
Yea: Derek Navarette, Dave Bacharach, Mike Tihonovich, John Jenkins, Darren Kolakowski
Nay: None
Abstain: Mally Blecha
The March 28, 2024 minutes were accepted as presented.

Financial Report The March 2024 Financial Statement was provided by Bernadette Cappellucci with the following statement, "Cash in the bank totaled \$682,926.01 as of March 31, 2024. Revenues collected in March were \$39,514.29. Total expenses for the month of March were \$13,393.46 resulting in a net income of \$26,191.45."
Motion was made by Dave Bacharach to approve the March 2024 Financial Statement as presented by Century Financial Group.
Second: Darren Kolakowski
Yea: Derek Navarette, Dave Bacharach, Mike Tihonovich, Mally Blecha, John Jenkins, Darren Kolakowski
Nay: None
Abstain: None
The March 2024 Financial Statement was approved as presented.

Dispatch Report Mandi Schlensker, Communications Director of Trinidad, was not in attendance, nor did she provide a written report to the Authority. Interim Police Chief Mike Tihonovich reported that there is currently one applicant for dispatch. Priority Dispatch expected the fire department (EFD) portion to go live the end of May. RAVE has been set up and eForce is continues deleting addresses.

Unfinished Business **eForce CEO** Cory Bowers was present to bring the Board up to date on resolution of long term problems had by multiple agencies. Several issues have been addressed. Duplicate numbers with First Due continue but an interface/update is being worked on. Pro QA interface is expected to be uploaded in a couple of weeks.

Motorola Consoles Budgetary Proposal. Walt Garbo, Peter Jorjorian and Lisa Mansuetti were present representing Motorola. The current system in use is not tied to the State. Without updates and configuration, the State can disconnect. The following budgetary proposal was presented to the Board:

- | | |
|--|------------------|
| • Console MC7500 (discounted price) | \$465,888 |
| ○ 1 year warranty w/o OPTIONAL 5 year purchased | |
| ○ Bi-annual maint. paid by State | |
| • AXS Software (State upgrade 2030 covered) | \$107,951 |
| ○ No centers in CO using AXS currently | |
| • Hardware (HP, Juniper – 2026 upgrade covered) | \$ 37,167 |
| ○ Work Station, router, AP switch | |
| ○ Will “time out” in 5-6 years | |
| ○ 2026 upgrade to replace Junipers – covered | |
| ○ Astro upgrades all covered within 6 years | |
| | <u>\$610,706</u> |
| • OPTIONAL- 5 year maintenance | <u>\$ 99,683</u> |
| • All upgrades covered for 6 years | \$710,389 |
| • Includes microwave link to Bowen Hill | |
| • Once proposal is received, the Board has 90 days to accept. | |
| ○ State has installed Motorola equipment and has been optimized. Vendor delivery of microwave expected May 3 rd . | |
| ○ Port of Entry will be operational at end of May, 2024. | |

Discussion was tabled to the May agenda.

New Business None

Accounts Payable On behalf of Trinidad Ambulance District, Barbara Fisk requested the Authority pay \$161.25 invoiced from The Computer Kernel for meeting with ESO representative regarding fixing problems with eForce CAD interface (\$55) and, again, worked with ESO and eForce to fix CAD data synchronization (\$106.25). TAD believes these issues with eForce should have been part of the initial setup with eForce which LAC E911 Authority paid in full.

Additional accounts payable requiring approval are 1) IMEG \$480 (GIS), 2) Mountain States Financial \$131.78 (preparing 1096 & 1099s), 3) RAVE \$5,000 (\$1k set up + \$4k annual) and 4) Cappellucci’s Fire and Safety \$20 (2 extinguisher annual inspection).

Motion was made by Dave Bacharach to pay all bills presented to the Board *except* The Computer Kernel \$161.25.

Las Animas County
Emergency Telephone Service Authority
Regular Meeting
April 25, 2024

Second: Darren Kolakowski

Yea: Derek Navarette, Dave Bacharach, Mike Tihonovich, Mally Blecha, John Jenkins, Darren Kolakowski

Nay: None

Abstain: None

The Authority will pay accounts payable presented *except* The Computer Kernel \$161.25.

1. Barbara Fisk	\$1,500.00
2. Century Link	\$67.41
3. Century Link	\$3,008.88
4. City of Trinidad	\$8,333.33
5. Mountain States Financial	\$406.78
6. SECOM	\$76.00 est.
7. SIP	\$146.65
8. The Computer Kernel	\$880.00
9. IMEG	\$480.00
10. RAVE	\$5,000.00
11. Cappellucci's Fire & Safety	\$20.00

Miscellaneous Barbara Fisk reported that RAVE installation is in process but no update available for the Voyager AI.


Joe Richards is preparing to complete his training for IPAWS which interfaces with RAVE. He would like clarification from the Board, if he proceeds, with IPAWS be used. The Board agreed: he should proceed.

John Jenkins noted radio reception issues (scratch) at Stonewall. It was noted that dispatch at the redundant center (2309 E. Main) has an antenna issue.

Next Meeting Date The next meeting date is scheduled for May 23, 2024 at 1:30pm. Barbara Fisk informed everyone that she will not be available.

Adjournment **Motion** was made by Darren Kolakowski to adjourn the meeting.
Second: Mike Tihonovich
Yea: Derek Navarette, Dave Bacharach, Mike Tihonovich, Mally Blecha, John Jenkins, Darren Kolakowski
Nay: None
Abstain: None
The meeting adjourned at 2:18pm.

Minutes Approved by the Las Animas County Emergency Telephone Authority on May 23, 2024.



Gabriel Moreno, Chairperson

May 23, 2024