

**LAS ANIMAS COUNTY
EMERGENCY TELEPHONE SERVICE AUTHORITY
REGULAR MEETING
MAY 23, 2024**

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

Other Attendees: Mandi Schlensker

<u>SUBJECT</u>	<u>DISCUSSION</u>
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	<p>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.</p> <p>Darren Kolakowski's term, appointed by the County, has expired but the Board believes the appointment is valid until a replacement is approved. Darren provided a Letter of Interest to the County. The County is expected to meet on June 4th to approve appointment.</p>
Approval of Minutes	<p>Motion: Dave Bacharach made a motion to accept the April 25, 2024 minutes as presented.</p> <p>Second: Mally Blecha</p> <p>Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Mike Tihonovich, Mally Blecha, John Jenkins, Darren Kolakowski</p> <p>Nay: None</p> <p>Abstain: None</p> <p>The April 25, 2024 minutes were accepted as presented.</p>
Financial Report	<p>The April 2024 Financial Statement was provided by Bernadette Cappellucci with the following statement, "Cash in the bank totaled \$724,245.44 as of April 30, 2024. Revenues collected in April were \$64,166.92. Total expenses for the month of April were \$28,791.98 resulting in a net income of \$35,374.94." Dave Bacharach questioned the \$5,000 expenditure noted on the Profit and Loss Sheet listed under Office Expense Computer and Software. Gabe Moreno confirmed the Priority Dispatch expenditure and referred to the Budget overview on the previous page but noted that the line items on both pages are different i.e. Line 872 and Line 860.3. Bernadette will be asked for clarification.</p> <p>Motion was made by Dave Bacharach to approve the April 2024 Financial Statement as presented by Century Financial Group.</p> <p>Second: Mike Tihonovich</p> <p>Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Mike Tihonovich, Mally Blecha, John Jenkins, Darren Kolakowski</p> <p>Nay: None</p>

Abstain: None

The April 2024 Financial Statement was approved as presented.

Dispatch Report Mandi Schlensker, Communications Director of Trinidad eForce CAD continues to not work correctly. CAD alert email notes come in backwards. Mandi was told that another agency didn't like the original layout so it was changed. Also, there's an issue with TFD ProQA syncing to vehicles.

Unfinished Business **eForce CAD Retention.** Tabled to the June 27, 2024 meeting.

Motion was made by Dave Bacharach to table discussion to the June 27, 2024 meeting.

Second: Darren Kolakowski

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

Nay: None

Abstain: None

Topic tabled to the June 27, 2024 meeting.

Motorola Consoles Budgetary Proposal. Walt Garbo, Motorola Rep., provided an updated proposal. The Board requested finance options which will be provided. The Board asked confirmation at the State level from Ed Boyer that Motorola hasn't added unnecessary equipment.

Motion was made by Darren Kolakowski to approved purchase of the consoles pending response from Ed Boyer regarding that Motorola hasn't added unnecessary equipment.

Second: Mike Tihonovich

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

Nay: None

Abstain: None

The April 2024 Financial Statement was approved as presented.

New Business **Language Line for Hearing Impaired.** Derek Navarette requested upgrading the Language Line account to include services for the hearing impaired.

Motion was made by Dave Bacharach to approve upgrade the Language Line account to include services for the hearing impaired.

Second: John Jenkins

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

Nay: None

Abstain: None

The Language Line account will be upgraded to include services for the hearing impaired.

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Emergency Telephone Service Authority
Regular Meeting
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Accounts Payable Additional accounts payable requiring approval are 1) Digitcom (\$1846.88), 2) IMEG GIS (\$360).

Motion was made by John Jenkins to pay all bills presented to the Board.

Second: Mike Tihonovich

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

Nay: None

Abstain: None

The Authority will pay accounts payable presented.

1. Barbara Fisk	\$1,500.00
2. Century Link	\$76.00 est
3. Century Link	\$3,008.88
4. City of Trinidad	\$8,333.33
5. Digitcom	\$1,846.88
6. IMEG	\$360.00
7. Mountain States Financial	\$275.00
8. Priority Dispatch-EFD	\$36,757.28
9. SECOM	\$82.34 est.
10. SIP	\$146.59
11. The Computer Kernel	\$880.00

Miscellaneous None.

Next Meeting Date The next meeting date is scheduled for June 27, 2024 at 1:30pm.

Adjournment **Motion** was made by John Jenkins to adjourn the meeting.
Second: Darren Kolakowski
Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Mike Tihonovich, Mally Blecha, John Jenkins, Darren Kolakowski
Nay: None
Abstain: None
The meeting adjourned at 2:30pm.

Minutes Approved by the Las Animas County Emergency Telephone Authority on June 27, 2024.



Gabriel Moreno, Chairperson

June 27, 2024