

**LAS ANIMAS COUNTY
EMERGENCY TELEPHONE SERVICE AUTHORITY
REGULAR MEETING
JUNE 27, 2024**

Board Members Present: Gabriel Moreno, Derek Navarette, Dave Bacharach, Mally Blecha, Darren Kolakowski

Other Attendees: Mandi Schlensker, Walt Garbo, Peter Jorjorian, Barbara Fisk

<u>SUBJECT</u>	<u>DISCUSSION</u>
Call to Order/Pledge	Meeting was called to order at 1:46pm by Chairperson Gabriel Moreno followed by the recitation of the Pledge of Allegiance.
Roll Call	There was a quorum of five (5) 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 May 23, 2024 minutes as presented. Second: Mally Blecha Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Mally Blecha, Darren Kolakowski Nay: None Abstain: None The May 23, 2024 minutes were accepted as presented.
Financial Report	The May 2024 Financial Statement was provided by Bernadette Cappellucci with the following statement, "Cash in the bank totaled \$642,863.83 as of <u>May 310, 2024</u> . Revenues collected in May were \$30,102.03. Total expenses for the month of <u>May1</u> were \$118,475.03 resulting in a net loss of \$88,296.86." Motion was made by Darren Kolakowski to approve the May 2024 Financial Statement as presented by Century Financial Group. Second: Dave Bacharach Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Mally Blecha, Darren Kolakowski Nay: None Abstain: None The May 2024 Financial Statement was approved as presented.
Dispatch Report	Mandi Schlensker, Communications Director stated that eForce issues continue e.g. notes listed backward, deleting names and addresses, ProQA not working with eForce. Money has been sent to Joe Richards as County Emergency Manager for IPAWS. There are several new applicants for dispatch positions.
Unfinished Business	eForce CAD Retention. Dave Bacharach and Darren Kolakowski voiced frustration over continuation of eForce topic. It was stated that Dispatch had a choice of a new CAD system or consoles and they chose consoles and it is believed the Authority

doesn't have the money to fund both. Also reiterated was the fact that law enforcement is concerned about losing information out of their Records Management Systems if CAD is switched to another provider. Mandi Schlensker noted that dispatch continues to drop calls and her contact for fixing issues isn't getting the job done. She stated that no one within Dispatch is happy with eForce.

TOPIC TABLED TO BUDGET PREPARATION.

Motorola Consoles Budgetary Proposal. Consoles are to be installed at the Primary Dispatch Center, 160 E. 1st Street, Trinidad. Walt Garbo and Peter Jorjorian, both attending as Motorola Reps., were present to answer any questions the Authority may have about the final Budgetary Proposal which consists of 5 years at 5.73%. The proposal consists of \$100k down to be applied to maintenance with the remainder financed. Dave Bacharach voiced concern about the fact that Ed Boyer, with the State, was sent the proposal for review to ensure the Authority isn't paying for unneeded equipment and has not responded. When Walt Garbo stated he had spoken with Ed Boyer, Dave Bacharach continued to voice concern about the State communicating with Motorola not the Authority. During the meeting, Walt Garbo called Ed Boyer but his representative stated he was very busy with the big upgrade and working closely with Motorola. The representative will reach out to Ed Boyer.

FCC licensing for the microwave, frequency coordination at Bowen Hill will be necessary. Walt Garbo will reach out to the Authority with more information.

Motion was made by Darren Kolakowski to approved purchase of two consoles for the Primary Dispatch Center at 160 E. 1st Street, Trinidad by way of a five year 5.73% interest lease agreement with Motorola.

Second: Mally Blecha

Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Mally Blecha, Darren Kolakowski

Nay: None

Abstain: None

A five year lease agreement with Motorola at 5.73% for the purchase of two consoles for the Primary Dispatch Center at 160 E. 1st Street, Trinidad was approved.

New Business

Stonewall Volunteer Fire Department continues having VHF issues whereby other departments can hear them. Testing at Redundant Dispatch Center showed no problems. There are no issues reported at the Primary Dispatch Center. The issue is unresolved whether BOCC Repeater or E911 Console. Monitoring will continue.

Accounts Payable

Additional accounts payable requiring approval are 1) Digitcom (\$1846.88), 2) IMEG GIS (\$480).

Motion was made by Mally Blecha to pay all bills presented to the Board.

Second: Darren Kolakowski

Las Animas County
Emergency Telephone Service Authority
Regular Meeting
June 27, 2024

Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Mally Blecha, 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	\$16,666.66
5. Digitcom	\$1,846.88
6. IMEG	\$480.00
7. Language Line	\$7.38 cc
8. Mountain States Financial	\$275.00
9. SECOM	\$82.34 est.
10. SIP	\$145.37 cc
11. The Computer Kernel	\$880.00

Miscellaneous The Board of County Commissioners has re-appointed Darren Kolakowski to the Las Animas County E911 Authority through 2027.

Next Meeting Date The next meeting date is scheduled for July 25, 2024 at 1:30pm.

Adjournment **Motion** was made by Darren Kolakowski to adjourn the meeting.
Second: Dave Bacharach
Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Mally Blecha, Darren Kolakowski
Nay: None
Abstain: None
The meeting adjourned at 2:20pm.

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



Gabriel Moreno, Chairperson

July 25, 2024

