

**LAS ANIMAS COUNTY
EMERGENCY TELEPHONE SERVICE AUTHORITY
REGULAR MEETING
AUGUST 22, 2024**

Board Members Present: Gabriel Moreno, Dave Bacharach, Mike Tihonovich, Darren Kolakowski

Other Attendees: Barbara Fisk, COT Communications Director Mandi Schlensker

<u>SUBJECT</u>	<u>DISCUSSION</u>
Call to Order/Pledge	Meeting was called to order at 1:32pm by Chairperson Gabriel Moreno followed by the recitation of the Pledge of Allegiance.
Roll Call	There was <i>not</i> a quorum with four (4) board members in attendance.
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	<p>One amendment was requested to the July 2024 meeting minutes. Under Dispatch Report, paragraph 2, sentence 2 Sound Off should be ESO. The amendment has been made.</p> <p>The July 2024 minutes will be added to the September 2024 agenda for approval.</p>
Financial Report	<p>The July 2024 Financial Statement was provided by Bernadette Cappellucci with the following statement, "Cash in the bank totaled \$746,009.75 as of July 31, 2024. Revenues collected in July were \$44,664.75. Total expenses for the month of July were \$20,107.74 resulting in a net income of \$24,634.54 for the month and a net income of \$123,238.27 for the year as of July 31, 2024."</p> <p>It was noted that James Baker's name still appears on the IN Bank Statement which will be changed.</p> <p>The July 2024 Financial Statement will be added to the September 2024 agenda for approval.</p>
Dispatch Report	<p>Mandi Schlensker, Communications Director continues, unsuccessfully, to interview dispatch applicants. It was asked if non-emergent calls could be handled by AI or if Huerfano County could share calls. Clarification on the application for Voyager AI was requested.</p> <p>eForce has not corrected any of the issues submitted. It was suggested the Board research Central Square and Oracle to provide CAD services. Different ideas were discussed for obtaining the help of a grant writer to help cover costs for a new CAD system. Reference was made to an email dated August 22, 2024 from Mandi Schlensker to Chuck Price about unresolved eForce issues (attached).</p> <p>RAVE will be tested on September 12th. The City will distribute sign up fliers to all utility customers but San Isabel will not. County residents will have to rely on</p>

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newspaper and radio for information. RAVE interfaces with IPAWS. What percentage of the use of RAVE is the City? Should the City be required to pay some of the cost?

Unfinished Business **eForce CAD Retention.** See notes under Dispatch Operations Report.

New Business Volunteers for the Budget Committee are Dave Bacharach, Mike Tihonovich and Gabe Moreno. They will meet September 12th at 10:00 to establish a 2025 draft budget and present it to the Board at the September 26th board meeting.

Accounts Payable CenturyLink/Lumen has produced two additional bills.

- One in the amount of \$432 for ECatS MIS Sessions July-August and
- one for ESInet September \$2407.10 (prorated) plus ESInetNRC one time charge \$5,204.47 = \$7,611.57 September

Barbara Fisk has contacted Lumen for clarification on the bills but has not received a response. These bills will not be paid until a clearer understanding of the services provided.

1. Barbara Fisk	\$1,500.00
2. Century Link	\$86.02 est.
3. Century Link	\$3,008.88
4. City of Trinidad	\$8,333.33
5. Mountain States Financial	\$275.00
6. SECOM	\$82.34 est.
7. SIP	\$146.81
8. The Computer Kernel	\$880.00

Miscellaneous Gabe Moreno asked those present if anyone was interested in participated in the State 911 Authority Board.

Next Meeting Date The next meeting date is scheduled for September 26, 2024 at 1:30pm.

Adjournment The meeting adjourned at 2:08pm.

Minutes Approved by the Las Animas County Emergency Telephone Authority on September 26, 2024.



Gabriel Moreno, Chairperson

September 26, 2024