

**LAS ANIMAS COUNTY  
EMERGENCY TELEPHONE SERVICE AUTHORITY  
REGULAR MEETING  
SEPTEMBER 26, 2024**

Board Members Present: Gabriel Moreno, Derek Navarette, Dave Bacharach, Mike Tihonovich, Buddie Curro

Other Attendees: Barbara Fisk, Las Animas County Emergency Manager Joe Richards

<b><u>SUBJECT</u></b>	<b><u>DISCUSSION</u></b>
Call to Order/Pledge	Meeting was called to order at 1:31pm by Chairperson Gabriel Moreno followed by the recitation of the Pledge of Allegiance.
Roll Call	There was a quorum with five (5) 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><b>Motion</b> was made by Mike Tihonovich to approve the August 22, 2024 minutes as presented and the July 25, 2024 minutes with the following amendments regarding the May Financial Statement within the June 27, 2024 minutes.</p> <ol style="list-style-type: none"><li>1. Amend, "as follows: May 310 to May 31</li><li>2. Amend, "of May1" to May</li></ol> <p><b>Second:</b> Dave Bacharach <b>Yea:</b> Gabriel Moreno, Derek Navarette, Buddie Curro, Dave Bacharach, Mike Tihonovich <b>Nay:</b> <b>Abstain:</b> The July 25, 2024 minutes were approved as amended and the August 22, 2024 minutes were approved as presented.</p>
Financial Report	<p>The July and August 2024 financial statements were prepared by Bernadette Cappellucci with the following comment on the August 31, 2024 statement, "Cash in the bank totaled \$779,575.45 as of August 31, 2024. Revenues collected in August were \$47,968.40. Total expenses for the month of August were \$14,482.77 resulting in a net income of \$33,565.70 for the month and a net income of \$156,803.97 for the year as of August 31, 2024."</p> <p><b>Motion</b> was made by Dave Bacharach to approve the July and August Financial Statements as presented. <b>Second:</b> Derek Navarette <b>Yea:</b> Gabriel Moreno, Derek Navarette, Buddie Curro, Dave Bacharach, Mike Tihonovich <b>Nay:</b> <b>Abstain:</b> The July and August 2024 financial statements were approved as presented.</p>

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2025 Draft Budget Gabriel Moreno, Dave Bacharach and Mike Tihonovich, acting as the Budget Committee, presented the 2025 Draft Budget for review. An invoice from Digitcom in the amount of \$99,683.00 is expected but will be paid in 2024.  
**Motion** was made by Dave Bacharach to accept the 2025 budget as presented.  
**Second:** Mike Tihonovich  
**Yea:** Gabriel Moreno, Derek Navarette, Buddie Curro, Dave Bacharach, Mike Tihonovich  
**Nay:**  
**Abstain:**  
 The 2025 draft budget was finalized as presented.

Dispatch Report Interim-Chief Mike Tihonovich that more applications for dispatch have been submitted. Currently there are four dispatchers plus Communications Director Mandi Schlensker. eForce CAD issues continue to be unresolved. It was decided that an attempt be made to acquire three quotes for a new CAD provider.

Unfinished Business **eForce CAD.** Central Square has been approached to provide a demonstration with no response.  
**Voyager AI.** An email was received from Priority Dispatch that they have “decided to press pause on the Voyager AI Tool as it has not yet met the IAED Standards required.” Gabriel Moreno offered to reach out to a potential resource.

New Business None

Accounts Payable The noted (\*) vendor payments require approval.

Barbara Fisk	\$1,500.00
Century Link	\$84.85
Century Link ECaTS	\$754.80
City of Trinidad	\$8,333.33
<b>*Fairfield &amp; Woods</b>	<b>\$502.50</b>
Intellichoice eForce	\$8,054.94
<b>*Motorola Equip Lease</b>	<del>\$865,440.33</del> <b>\$85,440.33</b>
<b>*Motorola Support</b>	<b>\$19,953.65</b>
Mountain States Financial	\$275.00
SECOM	\$82.34
SIP	\$146.81
The Computer Kernel	\$880.00
US Postal Service	\$144.00

**Motion** was made by Dave Bacharach to pay Fairfield & Woods \$502.50, Motorola Equip Lease \$85,440.33 and Motorola Support \$19,953.65.  
**Second:** Buddie Curro – Fairfield & Woods and Motorola Support  
**Second:** Mike Tihonovich - Motorola Equip Lease

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**Yea:** Gabriel Moreno, Derek Navarette, Buddie Curro, Dave Bacharach, Mike Tihonovich

**Nay:**

**Abstain:**

Fairfield & Woods \$502.50, Motorola Equip Lease \$85,440.33 and Motorola Support \$19,953.65 were approved for payment

An invoice is expected from Digitcom to provide service for the Motorola Consoles ordered. The Motorola contract covers one year of service. The Digitcom invoice will cover the next two –five years of service.

**Motion** to pay the Digitcom invoice when it arrives was made by Mike Tihonovich

**Second:** Dave Bacharach

**Yea:** Gabriel Moreno, Derek Navarette, Buddie Curro, Dave Bacharach, Mike Tihonovich

**Nay:**

**Abstain:**

*Upon arrival*, the invoice from Digitcom totaling \$99,683.00 for service to the Motorola Consoles inclusive of years 2 – 5 will be paid.

Miscellaneous

Delivery of the Motorola Consoles is currently unknown. Radio equipment on order from Digitcom may arrive in 6 months.

Las Animas County Emergency Manager Joe Richards presented information about an additional service from RAVE. It would require residents to upload an app to their phone which would provide community events. It has the ability to reach residents who may not have signed up with IPAWS to receive incident notifications. The cost is \$4500. The board's conclusion was that it is similar to IPAWS which is free and already in use countywide.

Next Meeting Date

The next meeting date, to include the Budget Hearing, is scheduled for **October 17, 2024** at 1:30pm.

Adjournment

**Motion** to adjourn the meeting was made by Mike Tihonovich.

**Second:** Dave Bacharach

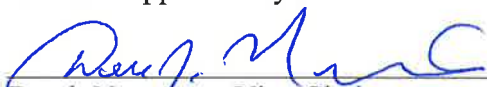
**Yea:** Gabriel Moreno, Derek Navarette, Buddie Curro, Dave Bacharach, Mike Tihonovich

**Nay:**

**Abstain:**

The meeting adjourned at 2:22pm.

Minutes Approved by the Las Animas County Emergency Telephone Authority on October 17, 2024.

  
Derek Navarette, Vice Chairperson

October 17, 2024

