

**LAS ANIMAS COUNTY
EMERGENCY TELEPHONE SERVICE AUTHORITY
REGULAR MEETING
October 17, 2024**

Board Members Present: Gabriel Moreno, Derek Navarette, Dave Bacharach, Mike Tihonovich, Mally Blecha

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 1:35pm by Vice Chairperson Derek Navarette followed by the recitation of the Pledge of Allegiance. Chairperson Gabriel Moreno joined the meeting via Zoom.
Roll Call	There was a quorum with five (5) board members in attendance.
Maureen Dieckmann Moetivations	Was not present.
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 to approve the September 23, 2024 minutes as presented was made by Gabriel Moreno. Second: Dave Bacharach Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Mike Tihonovich Nay: Abstain: Mally Blecha The September 23, 2024 minutes were approved as presented.
Financial Report	The September 2024 Financial Statement was provided by Bernadette Cappellucci with the following statement, "Cash in the bank totaled \$649,051.22 as of September 30, 2024. Revenues collected in September were \$40,525.02. Total expenses for the month of September were \$46,562.41 resulting in a net loss of \$8,791.84 for the month and a net income of \$142,138.13 for the year as of September 30, 2024." Motion to accept the September 2024 financial statement as presented was made by Mike Tihonovich. Second: Dave Bacharach Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Mike Tihonovich, Mally Blecha Nay: Abstain: The September 2024 financial statement was approved as presented.
Dispatch Report	Mandi Schlensker, Communications Director continues, unsuccessfully, to seek out dispatch applicants. eForce issues are not being resolved nor is the integration process with Pro QA. Derek Navarette will reach out to Hayden Alworth of The Computer Kernel to ensure none of the issues are local.

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Unfinished Business **CAD Options.** Motorola Solutions Flex CAD representative, Lisa Mansuetti provided the board with an email stating price points for the product. Central Square, partner with Priority Dispatch, will be scheduling a demonstration.

QA QI Options. As of now, ProQA (Priority Dispatch) is not integrating with eForce. Motivations is an option. NENA standards are met by reviewing 2% of calls and provide dispatchers with feedback. They also offer dispatch assistance which Mandi Schlensker is going to look into. The City should have excess money due to several unfilled dispatch positions.

Topic is tabled until next meeting.

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 \$7,034.78
Motion to pay CenturyLink/Lumen \$7,034.78 was made by Dave Bacharach.
Second: Mally Blecha
Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Mike Tihonovich, Mally Blecha
Nay:
Abstain:
CenturyLink/Lumen will be paid \$7,034.78

Barbara Fisk	\$1,500.00
Century Link	\$84.85
City of Trinidad	\$8,333.33
IMEG	\$180.00
Mountain States Financial	\$275.00
SECOM	\$82.34
SIP	\$146.81
The Computer Kernel	\$880.00

Miscellaneous The contract with IPAWS should be with Las Animas County not the City of Trinidad nor LAC E911. Derek Navarette will follow up at the county level with status.

Next Meeting Date The next meeting date is scheduled for January 23, 2025 at 1:30pm.

Adjournment **Motion** to adjourn was made by Dave Bacharach
Second: Mally Blecha
Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Mike Tihonovich, Mally Blecha
Nay:
Abstain:
The regular meeting adjourned at 1:57

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**LAS ANIMAS COUNTY
EMERGENCY TELEPHONE SERVICE AUTHORITY
BUDGET HEARING
October 17, 2024**

Call to Order &
Roll Call

Meeting was called to order at 1:58pm by Vice Chairperson Derek Navarette. Chairperson Gabriel Moreno joined the meeting via Zoom. Those in attendance were Gabriel Moreno, Derek Navarette, Dave Bacharach, Mike Tihonovich and Mally Blecha.

There was a quorum with five (5) board members in attendance.

Budget
Resolutions

Motion was made by Dave Bacharach to approve the Resolutions to Adopt and Appropriate Sums of Money for the 2025 Budget as presented to the board.

Second: Mally Blecha

Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Mike Tihonovich, Mally Blecha

Nay:

Abstain:

The Resolutions to Adopt and Appropriate Sums of Money for the 2025 Budget were approved as presented.

Adjournment

Motion to adjourn was made by Dave Bacharach.

Second: Mally Blecha

Yea: Gabriel Moreno, Derek Navarette, Dave Bacharach, Mike Tihonovich, Mally Blecha

Nay:

Abstain:

The regular meeting adjourned at 2:02pm

Minutes Approved by the Las Animas County Emergency Telephone Authority on January 23, 2025.



Gabriel Moreno, Chairperson

January 23, 2025