

**LAS ANIMAS COUNTY
EMERGENCY TELEPHONE SERVICE AUTHORITY
REGULAR MEETING
January 23, 2025**

Board Members Present: Gabriel Moreno, Dave Bacharach, Mike Tihonovich, Buddie Curro, John Jenkins

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 1:31pm 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.
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 October 17 and December 11, 2024 minutes as presented was made by John Jenkins. Second: Mike Tihonovich Yea: Gabriel Moreno, Dave Bacharach, Mike Tihonovich, Buddie Curro, John Jenkins Nay: Abstain: The October 17 and December 11, 2024 minutes were approved as presented.
Financial Report	The October, November and December, 2024 Financial Statements were provided by Bernadette Cappellucci with the following statement from the December report, "Cash in the bank totaled \$678,018.05 as of December 31, 2024. Total revenue at year end was \$546,458.04, and total expenses at year end were \$339,155.37 creating a final net income of \$208,165.96 for the year." Motion to accept the October, November and December, 2024 financial statements as presented was made by John Jenkins. Second: Dave Bacharach Yea: Gabriel Moreno, Dave Bacharach, Mike Tihonovich, Buddie Curro, John Jenkins Nay: Abstain: The October, November and December, 2024 financial statements were approved as presented.
Recurring Accounts Payable Treasurer Directive 2025	The Board was presented with a directive allowing the Treasurer to automatically pay specific accounts payable without prior authorization. Motion was made by Dave Bacharach to accept the 2025 Recurring Accounts Payable Treasurer Directive as presented. Second: Buddie Curro

Yea: Gabriel Moreno, Dave Bacharach, Mike Tihonovich, Buddie Curro, John Jenkins
Nay:

Abstain:

The 2025 Recurring Accounts Payable Treasurer Directive as accepted as presented.

- Dispatch Report** Mandi Schlensker, Communications Director sent an email (attached as reference) to the Board stating continued issues with eForce. There have been no new hires so Dispatch is still down four dispatchers. It was confirmed that the police department portion of Priority Dispatch has not yet gone live.
- Unfinished Business** **CAD Options.** Motorola Solutions Flex CAD representative, Lisa Mansuetti provided the board with an email stating price points for the product. Mike Tihonovich will contact Central Square, a partner with Priority Dispatch, to obtain a quote and schedule a demonstration. It was confirmed that Zetron and 365 Labs are not currently operating in the state of Colorado.
- Gabe Moreno is going to provide information about grant options to Dave Bacharach who will inquire if the City of Trinidad grant writer will submit an application for CAD expenses.
- IMEG/911 Solutions Contract.** Trip McLaughlin provided updated costs for data migration and correction in conjunction with Next Generation 911 (NG911). IMEG and 911 Solutions require more hours to provide the required data. The data goes through Call Works, updates every 3 months, to eForce/CAD. Dave Bacharach offered the names of Nicholas Mason for the City of Trinidad and Jodi Amato Las Animas County Assessor as points of contact for IMEG and 911 Solutions.
- Motion** was made by Dave Bacharach to accept the proposal from IMEG and 911 Solutions for data migration and corrections relating to NG911.
- Second:** John Jenkins
- Yea:** Gabriel Moreno, Dave Bacharach, Mike Tihonovich, Buddie Curro, John Jenkins
Nay:
Abstain:
- The proposal from IMEG and 911 Solutions was accepted.
- New Business** It was clarified that election of officers will take place in February 2025.
- Accounts Payable** There were no bills requiring Board approval.
- Miscellaneous** The Board was informed that the 2023 Audit will be done some time in March 2025. As Bernadette Cappellucci filed for an extension for the audit it must be completed and filed. As the Authority is not required to conduct an annual audit, it can file for exemption for the 2024 audit.
- The Board was informed that the NENA membership that has been paid for annually was an individual membership for Charles Glorioso that did not include all members of the 911 Authority or Dispatch Center. It was decided not to renew the membership. The Board was informed of an unannounced price increase from Mountain States Financial. Their monthly bill increased from \$275 to \$325 as of the first of the year.

Las Animas County
Emergency Telephone Service Authority
Regular Meeting
January 23, 2025

Next Meeting Date The next meeting date is scheduled for February 27, 2025 at 1:30pm.

Adjournment **Motion** to adjourn was made by John Jenkins
 Second: Mike Tihonovich
 Yea: Gabriel Moreno, Dave Bacharach, Mike Tihonovich, Buddie Curro, John Jenkins
 Nay:
 Abstain:
 The regular meeting adjourned at 1:56

Minutes Approved by the Las Animas County Emergency Telephone Authority on February 27, 2025.



Gabriel Moreno, Chairperson

February 27, 2025

