

**LAS ANIMAS COUNTY  
EMERGENCY TELEPHONE SERVICE AUTHORITY  
REGULAR MEETING  
February 27, 2025**

Board Members Present: Derek Navarette, Dave Bacharach, Mike Tihonovich, Buddie Curro, Mally Blecha  
Other Attendees: Barbara Fisk, COT Communications Director Mandi Schlensker

<b><u>SUBJECT</u></b>	<b><u>DISCUSSION</u></b>
Call to Order/Pledge	Meeting was called to order at 1:27pm by Vice Chairperson Derek Navarette followed by the recitation of the Pledge of Allegiance.
Roll Call	There was a quorum with five (5) board members in attendance.
Election of Officers	<b>Motion</b> for President Gabriel Moreno, Vice President Derek Navarette, Secretary/Treasurer Dave Bacharach to remain in their positions for another year was made by Dave Bacharach. <b>Second:</b> Mike Tihonovich <b>Yea:</b> Derek Navarette, Buddie Curro, Dave Bacharach, Mally Blecha, Mike Tihonovich <b>Nay:</b> <b>Abstain:</b> The officers for 2025-2026 are President Gabriel Moreno, Vice President Derek Navarette, Secretary/Treasurer Dave Bacharach.
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	<b>Motion</b> to approve the January 23, 2025 minutes as presented was made by Dave Bacharach. <b>Second:</b> Mally Blecha <b>Yea:</b> Derek Navarette, Buddie Curro, Dave Bacharach, Mike Tihonovich <b>Nay:</b> <b>Abstain:</b> Mally Blecha The January 23, 2025 minutes were approved as presented.
Financial Report	The January 2025 Financial Statements were provided by Bernadette Cappellucci with the following statement from the December report, "Cash in the bank totaled \$727,257.57 as of January 31, 2025. Revenues collected in January were \$65,267.34. Total expenses for the month of January were \$21,961.09 resulting in a net income of \$43,365.52." <b>Motion</b> to accept the January 2025 financial statement as presented was made by Dave Bacharach. <b>Second:</b> Mally Blecha

**Yea:** Derek Navarette, Buddie Curro, Dave Bacharach, Mally Blecha, Mike Tihonovich

**Nay:**

**Abstain:**

The January 2025 financial statement was approved as presented.

**Dispatch Report**

Communications Director Mandi Schlensker informed the board that a new dispatcher has been hired and another is in the testing phase but her department is still down 3 dispatchers. Dave Bacharach, again, suggested she reach out to Moetivations to see if dispatchers would be willing to come down and help out. Moetivations AI begins March 1<sup>st</sup>. eForce continues to drop information from the system. The recent update did not resolve the problem. IPAWS is up and ready to run but Mandi still needs to get certified through an online course. Intrado has been sending calls to our station erroneously.

**Unfinished Business**

**CAD Options.** Mike Tihonovich provided information about four options to replace eForce.

1. Ztron is coming to Trinidad for a demonstration but has not yet provided a quote. It does not have a Records Management System component but is simply CAD.
2. Central Square is not yet in Colorado. Mike has to return their call.
3. Motorola rep is scheduled to meet with Mike March 18<sup>th</sup> to discuss updated pricing.
4. Zero Labs is not yet in Colorado and wants to introduce themselves through a larger facility so is not applicable.

Trinidad Fire Chief Dave Bacharach noted that he is meeting with First Due and eForce representatives March 3<sup>rd</sup> and will talk to the eForce rep about dispatch issues. He also requested that the Motorola radios (ordered) be placed on the next agenda under Unfinished Business.

**New Business**

None.

**Accounts Payable**

Barbara Fisk informed the board that LAC E911 receives approximately \$8,178.90 combined monthly from the Prepaid Wireless and State 911 Surcharge tariffs. These funds are intended to cover CenturyLink/Lumen NextGen expenses. She received notice that the CenturyLink/Lumen monthly bill will be increasing to approximately \$4,684.32 from \$3,440.88. The tariffs collected by the state are intended to cover this, and upcoming, expenses.

**Miscellaneous**

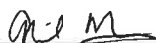
The registrations for RAVE have slowed down but the system is simple to use and is working good. Many agencies have, or will, post the QR Code associated with the program on their websites.

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Emergency Telephone Service Authority  
Regular Meeting  
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Next Meeting Date    The next meeting date is scheduled for March 27, 2025 at 1:30pm. Mally Blecha informed the board that she will not be in attendance.

Adjournment            **Motion** to adjourn was made by Mike Tihonovich  
                                 **Second:** Mally Blecha  
                                 **Yea:**    Derek Navarette, Buddie Curro, Dave Bacharach, Mally Blecha, Mike Tihonovich  
                                 **Nay:**  
                                 **Abstain:**  
                                 The regular meeting adjourned at 1:47

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

  
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Gabriel Moreno, Chairperson

March 27, 2025

