

LAS ANIMAS COUNTY E911 TELEPHONE AUTHORITY BOARD OF DIRECTORS REGULAR MEETING AGENDA

THURSDAY, MAY 22, 2025

1:30pm

13840 HWY 350, Trinidad, CO

PROOF OF NOTICE: lac911.com

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Public Comments (see below)
4. Review April 24, 2025 Minutes
5. Financial Statements April 2025
6. Dispatch Operations Report
7. Unfinished Business
 - a. Central Square (CAD) Contract
 - b. Motorola Consoles/Radios/Microwave
 - c. Call Works Issues
 - d. IPAWS Implementation
 - e. Priority Dispatch Implementation
 - f. Dispatch Center Purchase
 - g. Money Market Account
 - h. The Computer Kernel Contract Review
8. New Business
 - a. Website – ADA Compliance
 - b. Attorney Contract
9. Accounts Payable
 - a. Approval of Payment - Motorola Contract – Consoles \$143,916.14 (1 of 5 payments)

Barbara Fisk	\$1,500.00
Century Link	\$99.53
Century Link ECATS, ESInet	\$3,440.88
City of Trinidad	\$8,333.33
Mountain States Financial	\$325.00
SECOM	\$82.34
SIP	\$146.06
The Computer Kernel	\$880.00
10. Miscellaneous
11. Next Regular Meeting
12. Adjourn

PUBLIC COMMENTS must register 24 hours prior to meeting; 3 minute speaking limit.

<https://us06web.zoom.us/j/92680158037?pwd=WC9ybFFPZ3pxSVlFe1BhT2txZGdEUT09>

Meeting ID 926 8015 8037