

LAS ANIMAS COUNTY E911 TELEPHONE AUTHORITY

BOARD OF DIRECTORS

DATE: JUNE 26, 2025

TIME: 1:30pm

LOCATION: 13840 HWY 350, Trinidad, CO

PROOF OF NOTICE: lac911.com

AGENDA

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Public Comments (see below)
4. Review May 22, 2025 Minutes
5. Financial Statements May 2025
6. Dispatch Operations Report
7. Unfinished Business
 - a. Motorola Consoles/Radios/Microwave
 - b. Call Works Issues
 - c. IPAWS Implementation
 - d. Priority Dispatch TPD Implementation
 - e. Dispatch Center Chair Purchase
 - f. The Computer Kernel Contract Review
 - g. Website – ADA Compliance
 - h. CIRSA Renewal Application vs County/City Coverage
8. New Business
9. Accounts Payable
 - Approval of IMEG \$8,424.00
 - Approval of Frost Brown Todd \$2,568.00
 - 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

LAS ANIMAS COUNTY

EMERGENCY TELEPHONE SERVICE AUTHORITY

REGULAR MEETING

May 22, 2025

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

Other Attendees: Barbara Fisk

SUBJECT	DISCUSSION
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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.
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Roll Call	There was a quorum with six (6) board members in attendance.
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Public Comments	None
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Approval of Minutes	<p>Motion to approve the April 24, 2025 minute with amendment of Unfinished Business/Motorola Radio Console System, sentence four to read, " A bracket on a VHF repeater on Cordova Pass, rated to withstand 120mph winds broke, in in turn breaking a cable." Was made by Dave Bacharach</p> <p>Second: Derek Navarette</p> <p>Yea Gabriel Moreno, Derek Navarette, Mike Tihonovich, Dave Bacharach, Buddie, Curro</p> <p>Nay:</p> <p>Abstain: Mally Blecha</p> <p>The April 24, 2025 minutes were approved with amendment.</p>
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Financial Report	<p>The April 2025 Financial Statements were provided by Bernadette Cappellucci with the following statement, "Cash in the bank totaled \$801,787.03 as of April 30, 2025. Revenues collected in April were \$54,800.05. Total expenses for the month of April were \$15,854.20 resulting in a net income of \$39,011.17 and \$106,146.98 for the year."</p> <p>Motion to accept the April 2025 financial statement as presented was made by Dave Bacharach.</p> <p>Second: Mike Tihonovich</p>
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Yea: Gabriel Moreno, Derek Navarette, Buddie Curro, Dave Bacharach, Mally Blecha, Mike Tihonovich

Nay:

Abstain:

The April 2025 financial statement was approved as presented.

Dispatch Report Communications Director Mandi Schlensker was not in attendance. Mike Tihonovich reported several applications have been received for dispatch. A couple may be hired. Lisa Mansuetti, Motorola Rep., was here last week looking into Call Works issues. A trouble ticket has been elevated for quick response.

Unfinished Business **CAD Options.** Dave Bacharach noted that City Fire will not need field ops subscriptions. At the Chief's meeting, the volunteer fire districts agreed that three will be needed for each district. Gabriel Moreno reported that Ryan Tharp, legal counsel, has reviewed and made a couple amendments to the Central Square contract and requested formal authorization from the Authority to sign the updated contract.

Motion was made by Dave Bacharach giving authority to Gabriel Moreno to sign the Central square contract as amended by Ryan Tharp.

Second: Mally Blecha

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

Nay:

Abstain:

Gabriel Moreno has authority to sign the Central Square contract for the new CAD system.

Motorola Radio Console System / Bowen Hill Microwave. Melissa Olson, Motorola Project Manager, provided a proposed schedule with potential Go Live date of July 18, 2025 as long as all training is complete.

Call Works Issues (see Dispatch Report) Hold over to June meeting.

IPAWS Implementation. Mike Tihonovich reported Joe Richards; County Emergency Manager emailed the state IPAWS representative regarding lack of interface for IPAWS but didn't receive a response. Gabriel Moreno will reach out to Mr. Richards for follow up. Hold over to June meeting.

Priority Dispatch TPD Implementation. Training has not yet begun. It was noted that this needs to be done prior to the CAD switch from eForce to Central Square. Hold over to June meeting.

Dispatch Request for Chairs. Mandi Schlensker has not yet provided quotes for purchase of new chairs. Hold over to June meeting.

Money Market. IN Bank quoted 1.9% interest rate on a Money Market account. **Motion** was made by Mike Tihonovich to move \$400,000 from standard checking account #85500059 to a Money Market account

Second: Derek Navarette

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

Nay:

Abstain:

The Authority will open a new Money Market account and move \$400,000 from account #85500059 into MM account.

The Computer Kernel Contract. Hayden Alworth will be getting in touch with Barbara Fisk about contract review. Hold over to next meeting.

New Business

Website ADA Compliance. A 2024 law goes into effect July 1, 2025 requiring all public entity's websites be ADA compliant. Most of the Authority didn't realize there was a website (lac911.com) and wondered if it is required to have one and how many visitors have been to the site. Hold over to June meeting.

Attorney Contract. Ryan Tharp, previously with Fairfield & Woods, now with Frost Brown Todd inquired about continued representation of the Authority. The Authority was presented with a copy of the contract and agreed to continue using Mr. Tharp.

Motion was made by Dave Bacharach to retain Mr. Ryan Tharp of Frost Brown Todd as legal counsel.

Second: Mally Blecha

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

Nay:

Abstain:

Ryan Tharp is retained as legal counsel.

Accounts Payable

Two invoices require Authority approval for payment.

1. Motorola Contract 1 of 5 \$143,916.14
2. RFarmer LLC for 2023 Audit \$7,500

Motion was made by Mike Tihonovich to pay Motorola \$143,916.14 and RFarmer \$7,500.00.

Second: Derek Navarette

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

Nay:

Abstain:

The Authority will pay Motorola \$143,916.14 and RFarmer \$7,500.00.

Las Animas County
Emergency Telephone Service Authority
Regular Meeting
April 24, 2025

Miscellaneous CIRSA Renewal Application is due for insuring Authority purchased equipment. Mike Tihonovich reported the City of Trinidad covers the equipment housed within Trinidad Police Department. Derck Navarette reported Las Animas County does not currently cover the equipment at the Felix Garcia Justice Center but the Authority could propose a \$1 yearly lease for the space used, if agreed upon, the county's insurance would then cover the equipment housed within the building. Hold over to June meeting.

Next Meeting Date The next meeting date is scheduled for June 26, 2025 at 1:30pm.

Adjournment **Motion** to adjourn was made by John Jenkins
Second: Mike Tihonovich
Yea: Gabriel Moreno, Derek Navarette, Buddie Curro, Dave Bacharach, Mally Blecha, Mike Tihonovich
Nay:
Abstain:
The regular meeting adjourned at 2:02pm

Minutes Approved by the Las Animas County Emergency Telephone Authority on June 26, 2025.

June 26, 2025

Gabriel Moreno, Chairperson



109 West Main Street
Trinidad, CO 81082
719-846-2080 Phone
719-845-1071 Fax

June 19, 2025

To Las Animas County E911 Board Members:

Please see attached financials for Las Animas County E911 Board for month ending May 31, 2025. Cash in the bank totaled \$671,835.61 as of May 31, 2025. Revenues collected in May were \$48,243.14. Total expenses for the month of May were \$65,283.09 resulting in a net loss of \$16,973.40 and a net income of \$73,370.25 for the year.

If you should have any questions, please do not hesitate to contact me directly.

Respectfully,

A handwritten signature in dark ink, appearing to read "Bernadette", followed by a long, horizontal, wavy line.

Bernadette Cappellucci
Century Financial Group
109 W. Main Street
Trinidad, CO 81082
719-846-2080 X115

4:07 PM

Las Animas County E-911 Authority Board

Balance Sheet

As of May 31, 2025

06/19/25

Accrual Basis

May 31, 25

ASSETS**Current Assets****Checking/Savings**

106 In Bank

671,835.61

Total Checking/Savings

671,835.61

Accounts Receivable

115 Accounts Receivable

100,392.64

Total Accounts Receivable

100,392.64

Total Current Assets

772,228.25

Fixed Assets

170 Telephone Emergency Equip.

2,604,305.00

171 Accum. Depreciation-Equip

-1,724,886.41

172 Furniture & Fixtures

23,165.35

173 Accum. Depre-Furn & Fix

-23,165.35

Total Fixed Assets

879,418.59

TOTAL ASSETS1,651,646.84**LIABILITIES & EQUITY****Liabilities****Current Liabilities**

Other Current Liabilities

206 Accrued Expenses

37,962.88

Total Other Current Liabilities

37,962.88

Total Current Liabilities

37,962.88

Long Term Liabilities

N/P-Motorola Solutions

501,783.31

Total Long Term Liabilities

501,783.31

Total Liabilities

539,746.19

Equity

300 Invest. in Capital Assets

155,382.61

302 Prior Period Adjustment

450.00

368 Prior Period Adjustment

-450.00

369 Retained Earnings

883,147.79

Net Income

73,370.25

Total Equity

1,111,900.65

TOTAL LIABILITIES & EQUITY1,651,646.84

Las Animas County E-911 Authority Board Balance Sheet Prev Year Comparison As of May 31, 2025

	May 31, 25	May 31, 24	\$ Change	% Change
ASSETS				
Current Assets				
Checking/Savings				
106 In Bank	671,835.61	709,530.51	-37,694.90	-5.3%
Total Checking/Savings	671,835.61	709,530.51	-37,694.90	-5.3%
Accounts Receivable				
115 Accounts Receivable	100,392.64	105,206.78	-4,814.14	-4.6%
Total Accounts Receivable	100,392.64	105,206.78	-4,814.14	-4.6%
Total Current Assets	772,228.25	814,737.29	-42,509.04	-5.2%
Fixed Assets				
170 Telephone Emergency Equip.	2,604,305.00	1,893,916.00	710,389.00	37.5%
171 Accum. Depreciation-Equip	-1,724,886.41	-1,654,398.41	-70,488.00	-4.3%
172 Furniture & Fixtures	23,165.35	23,165.35	0.00	0.0%
173 Accum. Depre-Furn & Fix	-23,165.35	-23,165.35	0.00	0.0%
Total Fixed Assets	879,418.59	239,517.59	639,901.00	267.2%
TOTAL ASSETS	1,651,646.84	1,054,254.88	597,391.96	56.7%
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Other Current Liabilities				
206 Accrued Expenses	37,962.88	33,922.00	4,040.88	11.9%
Total Other Current Liabilities	37,962.88	33,922.00	4,040.88	11.9%
Total Current Liabilities	37,962.88	33,922.00	4,040.88	11.9%
Long Term Liabilities				
Long Term Portion of Debt	0.00	55,994.39	-55,994.39	-100.0%
N/P-Motorola Solutions	501,783.31	26,612.00	475,171.31	1,785.6%
Total Long Term Liabilities	501,783.31	82,606.39	419,176.92	507.4%
Total Liabilities	539,746.19	116,528.39	423,217.80	363.2%
Equity				
300 Invest. in Capital Assets	155,382.61	155,382.61	0.00	0.0%
302 Prior Period Adjustment	450.00	450.00	0.00	0.0%
368 Prior Period Adjustment	-450.00	-450.00	0.00	0.0%
369 Retained Earnings	883,147.79	700,349.33	182,798.46	26.1%
Net Income	73,370.25	81,994.55	-8,624.30	-10.5%
Total Equity	1,111,900.65	937,726.49	174,174.16	18.6%

4:07 PM

06/19/25

Accrual Basis

Las Animas County E-911 Authority Board
Balance Sheet Prev Year Comparison
As of May 31, 2025

	May 31, 25	May 31, 24	\$ Change	% Change
TOTAL LIABILITIES & EQUITY	1,651,646.84	1,054,254.88	597,391.96	56.7%

Las Animas County E-911 Authority Board
Budget Overview
May 2025

	May 25	Jan - May 25	Budget	% of Budget	Variance
Ordinary Income/Expense					
Income					
405 State of CO-Prepaid	4,831.74	27,151.47			
406 Income/Revenue	43,411.40	197,797.00			
Total Income	48,243.14	224,948.47	530,295.00	42%	305,346.53
Expense					
812 Bank Service Charges	0.00	0.00			
817 Contractual					
817.1 Clerical & Admin	1,500.00	7,500.00	18,000.00	42%	10,500.00
817.3 Computer Maintenance	880.00	4,400.00	12,000.00	37%	7,600.00
817.4 GIS Mapping	0.00	3,501.00	10,000.00	35%	6,499.00
817.5 PSAP Expense	8,333.33	33,333.32	100,000.00	33%	66,666.68
Total 817 Contractual	10,713.33	48,734.32	140,000.00	35%	91,265.68
824 Depreciation Expense	5,874.00	29,370.00			
845 Interest Expense	34,993.45	34,993.45	34,993.00	100%	0.00
851.1 Accounting Fees	1,175.00	2,261.46	5,000.00	45%	2,738.54
851.3 Audit Expense	7,500.00	7,500.00	8,000.00	94%	500.00
Total 851 Legal & Professional Fees	8,675.00	44,754.91			
872 Software-Priority Dispatch	0.00	6,624.66	50,000.00	13%	43,375.34
874 Supplies					
874.1 Dispatch Supplies	0.00	0.00			
Total 874 Supplies	0.00	0.00			
875 Telephone Expense/Internet	5,027.31	22,407.71	62,540.00	36%	40,132.29
Total Expense	65,283.09	151,891.60			
Net Ordinary Income	-17,039.95	73,056.87			
Other Income/Expense					
Other Income					
895 Interest Income	66.55	313.38	0.00		
Total Other Income	66.55	313.38			
Net Other Income	66.55	313.38			
Net Income	-16,973.40	73,370.25			

4:07 PM

06/19/25

Accrual Basis

Las Animas County E-911 Authority Board
Profit & Loss Prev Year Comparison
January through May 2025

	Jan - May 25	Jan - May 24	\$ Change	% Change
Ordinary Income/Expense				
Income				
405 State of CO-Prepaid	27,151.47	40,499.98	-13,348.51	-33.0%
406 Income/Revenue	197,797.00	198,359.27	-562.27	-0.3%
Total Income	224,948.47	238,859.25	-13,910.78	-5.8%
Expense				
812 Bank Service Charges	0.00	0.00	0.00	0.0%
817 Contractual				
817.1 Clerical & Admin	7,500.00	7,500.00	0.00	0.0%
817.3 Computer Maintenance	4,400.00	4,465.00	-65.00	-1.5%
817.4 GIS Mapping	3,501.00	2,722.50	778.50	28.6%
817.5 PSAP Expense	33,333.32	33,333.32	0.00	0.0%
Total 817 Contractual	48,734.32	48,020.82	713.50	1.5%
824 Depreciation Expense	29,370.00	29,370.00	0.00	0.0%
830 Dues & Subscriptions				
830.1 NENA Membership Dues	0.00	147.00	-147.00	-100.0%
Total 830 Dues & Subscriptions	0.00	147.00	-147.00	-100.0%
832 Equipment	0.00	1,846.88	-1,846.88	-100.0%
839 Insurance				
839.1 Liability/Casualty Insur	0.00	3,133.36	-3,133.36	-100.0%
Total 839 Insurance	0.00	3,133.36	-3,133.36	-100.0%
848 Interest Expense	34,993.45	0.00	34,993.45	100.0%
851 Legal & Professional Fees				
851.1 Accounting Fees	2,261.46	1,481.78	779.68	52.6%
851.3 Audit Expense	7,500.00	4,350.00	3,150.00	72.4%
Total 851 Legal & Professional Fees	9,761.46	5,831.78	3,929.68	67.4%
860 Office Expense				
860.1 General Office Supplies	0.00	81.96	-81.96	-100.0%
Total 860 Office Expense	0.00	81.96	-81.96	-100.0%
868 Recruiting Expense	0.00	1,241.70	-1,241.70	-100.0%
872 Software-Priority Dispatch	6,624.66	50,757.28	-44,132.62	-87.0%
875 Telephone Expense/Internet	22,407.71	16,781.94	5,625.77	33.5%
Total Expense	151,891.60	157,212.72	-5,321.12	-3.4%
Net Ordinary Income	73,056.87	81,646.53	-8,589.66	-10.5%
Other Income/Expense				
Other Income				
895 Interest Income	313.38	348.02	-34.64	-10.0%
Total Other Income	313.38	348.02	-34.64	-10.0%
Net Other Income	313.38	348.02	-34.64	-10.0%
Net Income	73,370.25	81,994.55	-8,624.30	-10.5%

<https://store.hermanmiller.com/>

HERMAN MILLER Aeron Chair

Frame / Base: Graphite / Graphite

Size: Size B - Medium

Back Support: Adjustable Posturefit SL

Tilt: Tilt Limiter and Seat Angle

Arms: Fully Adjustable Arms

Armypad: Standard

Caster: Multi-Surface Caster with Quiet Roll

Item#: 100073872

Quantity 2

Item Price

\$1,805.00

Estimated Arrival: June 25 - June 27

Subtotal



\$3,610.00

HEADREST NOT INCLUDED

+ \$197.76 = \$3,807.76



<https://www.madisonseating.com/>

Aeron Chair by Herman Miller - Highly Adjustable Posture Fit - Carbon

~~\$949.99~~ Original price was: \$949.99. [\\$559.10](#)

Current price is: **\$559.10 X 2 = \$1,118.20 + \$197.76 HEADREST = \$1,315.96**

HEADREST NOT INCLUDED



[Home](#) / [Shop](#) / [Office](#) / [Task Chairs](#) / [Accessories](#)

Headrest for Herman Miller Aeron Chair

~~\$129.99~~ \$98.88

\$98.88 X 2 = \$197.76

<https://www.xchair.com/>

X3 A.T.R. Management Office Chair
Black A.T.R.

Color: Black A.T.R

Headrest: Headrest

Massage options: ELEMAX™ Cooling, heat & massage

Seat width: Extended 21.75"

Seat foam: Standard foam

Armrest options: FS 360° rotational arms

Wheel type: Non-locking

Wheel color: Standard Casters, black



SALE
X3 A.T.R. Management Office Chair

\$829 \$979

2 X \$1,329 =

\$829? X 2 = \$1,658.00

\$2,658.00

HEADREST INCLUDED

<https://www.odinlake.com/>

Regular price \$699.00

Sale price \$649.00 X 2 = \$1,298.00

- "Attractive and Comfortable" by Tom's guide (-\$100.00)

Regular total \$1,398.00

Discounted total \$1,298.00





Invoice Total **\$8,424.00**

Barbara Fisk
Las Animas County
PO Box 132
Trinidad, CO 81082

June 02, 2025
Invoice No: 22006880.00 - 20
Project #:
PO #:
Contract #:
Work Order #:

Email/Submit to: **barbara.f@tadems.com**

Project 22006880.00 Las Animas County/Trinidad, CO/E911 GIS Support
Time & Materials

Professional Services through May 25, 2025

Phase 004 GIS Support

Professional Personnel

	Hours	Rate	Amount	
Geographic Information Systems (GIS) Graduate - An	3.00	120.00	360.00	
AGO data overwrite and management				
Totals	3.00		360.00	
Total Labor				360.00
Total this Phase				\$360.00

Phase 090 911 Data Migration

Professional Personnel

	Hours	Rate	Amount	
Geographic Information Systems (GIS) Graduate - An	3.50	120.00	420.00	
Geographic Information Systems (GIS) Graduate - An	1.40	120.00	168.00	
Continued migrating system into NG911.				
Geographic Information Systems (GIS) Graduate - An	8.30	120.00	996.00	
Continued migrating system into NG911.				
Geographic Information Systems (GIS) Graduate - An	29.50	120.00	3,540.00	
Continued transferring data in to NG9-1-1				
Geographic Information Systems (GIS) Graduate - An	24.50	120.00	2,940.00	
Continued transferring data in to NG9-1-1.				
Totals	67.20		8,064.00	
Total Labor				8,064.00
Total this Phase				\$8,064.00

Total this Invoice **\$8,424.00**

NOTICE TO U.S. CUSTOMERS PAYING WITH CREDIT CARD:

Effective October 1, 2023, IMEG imposes a surcharge of 3% when paying with a credit card, which is not greater than our cost of acceptance. The adjustment will appear on your receipt. We do not surcharge debit cards. Any payments made with a debit card, check/cash, or ACH will not include a surcharge.

Project	22006880.00	LACE911/Trinidad, CO/GIS Support	Invoice	20
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Billings to Date

	Current	Prior	Total
Labor	8,424.00	8,556.00	16,980.00
Consultant	0.00	5,390.00	5,390.00
Totals	8,424.00	13,946.00	22,370.00

Please direct any questions to accountsreceivable@imegcorp.com. If you would like to pay your invoice by credit card, please click on the hyperlink below. Please note, this is available for US clients only. You may also find a 'Pay Now' button on our website at imegcorp.com.

Click here to [Pay via credit card](#).

** For payments by check, please reference invoice number on remittance stub and mail to:

IMEG
623 26th Avenue
Rock Island, IL 61201

NOTICE TO U.S. CUSTOMERS PAYING WITH CREDIT CARD:

Effective October 1, 2023, IMEG imposes a surcharge of 3% when paying with a credit card, which is not greater than our cost of acceptance. The adjustment will appear on your receipt. We do not surcharge debit cards. Any payments made with a debit card, check/cash, or ACH will not include a surcharge.



P.O. Box 70087
Louisville, KY 40270-0087
(502) 589-5400
Facsimile (502) 581-1087
www.frostbrowntodd.com

QB ✓

Las Animas County E911 Authority Board
13840 US Highway 350
Trinidad, CO 81082

Fed # 61-0722001
June 9, 2025
Bill # 210559336
Account # 0160994.0805723

RE: General Business Advice

For Professional Services Rendered Through May 31, 2025 2,568.00

TOTAL THIS BILL: 2,568.00

All amounts are in USD

Please send remittance information to AccountsReceivable@FBTLaw.com

Wire Transfer Information:

Account Name: Frost Brown Todd LLP

Bank Name: US Bank, 425 Walnut Street, Cincinnati, OH 45202

Account Number: 821609195 – Routing Number: 042000013 – Swift Number: USBKUS44IMT

Date	Tmkr	Narrative	Hours	Amount
05/06/25	YHH	Conference with R. Tharp regarding review of agreement.	0.20	87.00
05/15/25	YHH	Conference with R. Tharp regarding contract review.	0.10	43.50
05/16/25	YHH	Review contract.	0.30	130.50
05/19/25	RMT	Review Y. Hosseini's comments to the CentralSquare agreement; review the agreement and draft additional comments to client; revise the CentralSquare agreement and send to G. Moreno for review.	2.20	1,089.00
05/19/25	YHH	Review and revise contract; email exchange with R. Tharp regarding same; review email exchange between R. Tharp and client regarding same.	2.60	1,131.00
05/21/25	YHH	Review email exchange between R. Tharp and Client regarding revisions to agreement.	0.20	87.00
Total:			5.60	\$2,568.00