

# AGENDA

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**Meeting Subject:**  
Larimer Emergency Telephone Authority

**Location:**  
LETA Office  
380 N. Wilson Ave, Loveland

**Meeting Contact:**  
Kimberly Culp 970-962-2170

**Date:**  
080713

**Time:**  
0900

## Agenda Items

### **1 Call to Order / Roll Call 0900**

Board Chair, Bill Nelson, calls the meeting to order and completes roll call of members present.

### **2 Public Comment**

The floor is open to the public for comments to the Board on items not on the agenda.

### **3 Review of the agenda**

Review of the agenda and addition of items of new business to the agenda for consideration by the Board.

### **4 Financial Report**

a. Discussion and overview of the Boards financial status

### **5 Consent Agenda**

- a. Approval of July meeting minutes
- b. Approval of June finance report
- c. Approval of June deposits and bills
- d. Resolution declaring equipment in excess and donation to Weld County Colorado.

### **6 Old Business**

- a. Windsor – Call Routing | 911 Surcharge | Surcharge Routing
- b. Authority government entities that are in multiple 9-1-1 Authorities
  - i. Lyons Fire Protection District
  - ii. Johnstown, Fire and Town
  - iii. Allenspark Fire Protection District

### **7 Executive Director Report**

- a. Project Update
  - i. microDATA
    - 1. Call Statistics
  - ii. DSS
  - iii. Pictometry
  - iv. Everbridge
    - 1. Call Statistics
- b. State 9-1-1
  - i. CenturyLink Tariff

**8 Attorney Report**

- a. AT & T

**9 New Business**

- a. MOE Upgrade Presentation
- b. EMD Physician Advisor Contract
- c. Call box upgrades
- d. 2014 Project Goals

**10 Meeting Adjournment**

With no further items for consideration, the Board Chair calls for a motion for the meeting to be adjourned.