

AGENDA

Meeting Subject:
Larimer Emergency Telephone Authority
2012 Public Meeting and Retreat

Location:
LETA Office
380 N. Wilson Ave, Loveland

Meeting Contact:
Kimberly Culp 970-556-0269

Date:
010213

Time:
0900

Agenda Items

1 Call to Order / Roll Call 0900

Board Vice 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

Discussion and overview of the Boards financial status

5 Consent Agenda

- a. Approval of December meeting minutes
- b. Approval of November finance report
- c. Approval of November deposits and bills
- d. Approval of a resolution designating 380 N. Wilson as the public location for posting meeting agendas.

6 New Business

Review of the Emergency Notification System - RFI

7 Election of Officers

Chair
Vice Chair
Secretary
Treasurer

8 Meeting Adjournment

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

RETREAT AGENDA

Meeting Subject:

2013 Public Meeting and Retreat

Location:

LETA Office
380 N. Wilson Ave, Loveland

Meeting Contact:

Kimberly Culp 970-556-0269

Date:

01022013

Time:

09:30 - 1500

Agenda Items

- 1 Accomplishments | Project Overview**
Review of the 2012 projects and discussions on accomplishments
- 2 IGA | Bylaws Discussion**
- 3 Review of Contracts | Financial Obligations**
 - a. Voice Logger
NICE
DSS
 - b. Emergency Notification System
Morgan County
Windsor
School Districts
Contract w/ Fort Collins
CenturyLink

Notification Overview – Val
Everbridge Training Scenarios – Val
Successful Everbridge Launch – Val
 - c. GIS Contract
 - d. Call box maintenance
 - e. IMB Contract
Coplink/DashBoard
 - f. Pictometry Contract
Highlight of the imagery
 - g. Office Lease
 - h. CenturyLink
Cassidian

Maintenance – Time and Material
MOE / 911 Network - Ed

- i. microDATA
Phone system interoperability demonstration
Contract
Project update
- j. EMD Program
Overview
Trainer
Committees - Val

4 LETA Intranet

Demonstration of the LETA Board Intranet site - Ed

5 Financial Stability | Project Commitments

Surcharge review – Financial Overview
2013 Project Discussion - Ed

6 LETA Education Program

PSAPs – Training Operational Guidelines - Val
Public - Adults / Kids - Val

7 Legal Update

Governmental Immunity
CIRSA Coverage
CML / Special Districts

8 National | State | County 9-1-1 Issues

Text to 9-1-1 / text to TTY
9-1-1 NG network
Interoperability across County lines
Border Community / Surcharge / Call Routing

9 Communication Flow

Discussion of meeting format, Meeting Times, Board packet format, etc.

10 Misc. Board Items for Discussion