

AGENDA

Meeting Subject:
Larimer Emergency Telephone Authority

Location:
LETA Office
380 N. Wilson Ave, Loveland

Meeting Contact:
Kimberly Culp 970-962-2170

Date:
060513

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
- b. 2012 Audit Report

5 Consent Agenda

- a. Approval of May meeting minutes
- b. Approval of April finance report
- c. Approval of April deposits and bills

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
 - iii. Pinewood Fire Protection District
 - iv. Allenspark Fire Protection District

7 Executive Director Report

- a. Project Update
 - i. PECC
 - ii. DSS
 - iii. Pictometry
 - iv. Everbridge
- b. State 9-1-1
 - i. Legislation update
 - ii. CenturyLink Tariff

- c. National 9-1-1 Issues
 - i. FCC update – comments filed by NENA

8 Attorney Report

- a. AT & T

9 New Business

- a. EMD Physician Advisor

10 Meeting Adjournment

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