

# 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:**  
100213

**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. 2014 Draft Budget Overview

### **5 Consent Agenda**

- a. Approval of September meeting minutes
- b. Approval of August finance report
- c. Approval of August deposits and bills
- d. Approval of Resolution adopting the Physician Advisor Contract for 2014

### **6 Old Business**

- a. LETA IGA Cleanup
- b. ANI | ALI Issue with Intrado – CenturyLink

### **7 Executive Director Report**

- a. Project Update
  - i. microDATA
  - ii. DSS
  - iii. Pictometry
  - iv. Everbridge
- b. State 9-1-1 Issues
  - i. CenturyLink Tariff/ RFI
  - ii. 911 Summit Update
  - iii. 911 Task Force Update
- c. Federal 9-1-1 Issues
  - i. EAS Committee Update

- d. LETA Board Term Expirations
  - i. Chief Steve Charles – Fire Districts
  - ii. Chief Wes Kufeld – Estes Park | Small Towns
  - iii. Director Bill Westbrook – City of Loveland

## **8 New Business**

- a. 2013 Flood Infrastructure Report
  - i. 911 Impact
    - 1. 911 outage
    - 2. Condition 4 routing
    - 3. 911 Restoration
  - ii. Wireless Impact
    - 1. AT & T
    - 2. Verizon
  - iii. MOE Impact
    - 1. Outage
    - 2. Restoration
    - 3. New Equipment Installation (mD)
    - 4. (CenturyLink)
  - iv. Local Dialing
    - 1. Outage
    - 2. Restoration
  - v. Everbridge
    - 1. Alert Overview
    - 2. Everbridge Staff Response
  - vi. LETA Staff Response
    - 1. PSAP Support
    - 2. On Site Support
- b. Temporary Remote Attendance for Estes Park

## **9 Meeting Adjournment**

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

Upcoming Meetings:

November 6<sup>th</sup> : 2014 Meeting Dates established, Retreat Agenda discussion

December 4<sup>th</sup> : 2014 Public Hearing on LETA's Budget  
Term Expiration appointments