AGENDA

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 6th: 2014 Meeting Dates established, Retreat Agenda discussion
December 4th: 2014 Public Hearing on LETA’s Budget
              Term Expiration appointments