Date: 10/07/15

1. **CALL TO ORDER ROLL CALL**

Board Chair Wes Kufeld called the meeting to order at 0900 and conducted a roll call of all members present. Members present: Chairman Wes Kufeld, Vice Chair Bill Nelson, Secretary Steve Charles, Treasurer Westbrook, and Director Frank Johnson.

Staff members present: Executive Director Kimberly Culp, Technical Manager Ed Roth, Operations Manager Val Turner, GIS Analyst Ben Butterfield and Attorney John Frey.

Excused Absence: Director Lesher and Director Christensen

1. **REVIEW OF THE AGENDA**

Board Chair Wes Kufeld reviewed the agenda and called for the addition of any items to be considered by the Board. There were no comments from the board.

 **3 PUBLIC COMMENT**

Board Chair Wes Kufeld called for public comment. There were no comments from the public.

 **4 CONSENT AGENDA**

 **a. Approval of August 5, 2015, meeting minutes**

 **b. Approval of July - August finance report**

 **c. Approval of July - August deposits and bills report**

Board Chair Kufeld called for a motion to approve the items on the Consent Agenda. Treasurer Westbrook made a motion to approve. Secretary Charles seconded the motion. The motion passed:

UNANIMOUSLY PASSED on the following vote: **AYES**: Chairman Kufeld, Vice Chair Nelson, Secretary Charles, Treasurer Westbrook, and Director Johnson. NOES: None **ABSENT**: Director Lesher and Director Christensen ABSTAIN: None

1. **BOARD ACTION**
	1. **Voice Logger**

Executive Director Culp advised that the DSS Voice Logger continues to fail. She explained to the board that there is enough in the budget to replace the voice logger system. Executive Director Culp stated that Venture is now a partner with and support for the Stancil voice logger system and that this may be a viable option. She advised that LETA will present a recommendation to the board at the November meeting.

* 1. **Term Expiration – Board Seats for 2016**
		1. Fire District – Secretary Charles expressed interest in remaining on the board.
		2. City of Loveland – Treasurer Westbrook would like to remain on the board. He stated that the City of Loveland has a resolution to keep him on the board and that it is on their upcoming planning agenda.
		3. Small Towns – Attorney Frey stated that this seat goes before the county commissioners along with the Fire District seat. Board Chair Kufeld and Secretary Charles would like to maintain their seats on the board.

Attorney Frey called for a motion to approve the recommendation of Board Chair Kufeld and Secretary Charles for the Small Towns and Fire District seats on the board. Vice Chair Nelson made a motion to approve. Treasurer Westbrook seconded the motion. The motion passed:

UNANIMOUSLY PASSED on the following vote: **AYES**: Chairman Kufeld, Vice Chair Nelson, Secretary Charles, Treasurer Westbrook, and Director Johnson. NOES: None **ABSENT**: Director Lesher and Director Christensen ABSTAIN: None

1. **COMMUNICATIONS**
	1. **LETA Executive Director**

Executive Director Culp advised the she does not recommend that the LETA Board pursue Smart911 at this time. Her concerns were the lack of integration with the CAD system and the complicated registration process. Executive Director Culp suggested that LETA works with United Way and Lori Hodges to get current special needs information put into the VIPER system. The LETA Board agreed

with Executive Director Culp’s recommendation to suspend the Smart911 discussion.

 **7 MEETING ADJOURNMENT**

With no further items to be considered, the Board Chair calls for a motion for the meeting to be adjourned. Secretary Charles makes a motion to adjourn. Treasurer Westbrook seconds the motion. Motion passed and meeting was adjourned at 09:16.