

LETA Board Agenda

Meeting Subject:
Larimer Emergency Telephone Authority
2017 Public Meeting and Retreat

Location:
LETA Office
380 N. Wilson Ave, Loveland

Meeting Contact:
Kimberly Culp 970-962-2175

Date:
10/4/17

Time:
0900 – 2:00pm

AGENDA ITEMS

1 CALL TO ORDER | ROLL CALL 0900

Board Chair, Wes Kufeld, calls the meeting to order and completes roll call of members present.

2 REVIEW OF THE AGENDA

Review of the agenda and addition of items of new business to the agenda for consideration by the Board.

3 PUBLIC COMMENT

Individuals wishing to speak during public comments are welcome and should limit their comments to 5 minutes.

4 CONSENT CALENDAR

- a. Approval of August 2nd meeting minutes
- b. Approval of July - August finance report
- c. Approval of July - August deposits and bills report

5 BOARD ACTION

a. Term Expiration - Board Seats for 2018

- i. Small Towns – Chief Wes Kufeld
- ii. Fire Districts – Chief Steve Charles
- iii. City of Loveland – IT Director Bill Westbrook
- iv. City of Fort Collins –Chief Greg Yeager

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LETA Board Retreat Agenda

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2017 Public Meeting and Retreat

Location:
LETA Office
380 N. Wilson Ave, Loveland

Meeting Contact:
Kimberly Culp 970-962-2175

Date:
10/04/17

Time:
0915 – 3:00pm

AGENDA ITEMS

- 1 2017 Accomplishments**

- 2 Legal Briefing**
 - a. LETA's Complaint
 - b. 9-1-1 Rules
 - c. TracFone
 - d. 9-1-1 Tariff

- 3 Staff Updates**
 - a. Ben – GIS
 - b. Ed – Infrastructure
 - c. Val – Operations

- 4 LUNCH**

- 5 SWOT Review and Goals**
 - a. Short Term
 - b. Long Term

- 6 LETA's Funding Philosophy**
 - a. Financial Reserves

- 7 2018 Budget Discussion**

- 8 LETA's 911 Network**
 - a. Current
 - b. Transitional
 - c. End Goal
 - d. Grant Funding

- 9 LETA CEO Employment Contract**