

LETA Board Agenda

Meeting Subject:
Larimer Emergency Telephone Authority
2024 Public Meeting

Location:
LETA Office
4872 Endeavor Dr Suite 200
Johnstown, CO 80534

TEAMS
[Click here to join the meeting](#)
Or call in (audio only) +1 970-776-8440
Phone Conference ID: 696 527 943#

Meeting Contact:
Kimberly Culp 970-962-2175

Date:
2/07/2024

Time:
09:00 – 10:15

AGENDA ITEMS

1 CALL TO ORDER | ROLL CALL 0900

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

James Robinson Representing EMS Districts		Director	Dan Coldiron Representing City of Loveland		Director
Steve Charles Representing Fire Districts and Authorities		Chair	Marc Barker Representing CSU and Small Towns		Director
Joe Shellhammer Representing Larimer County		Secretary	Ian Stewart Representing Estes Park and Small Towns		Director
Justin Allar Representing City of Fort Collins		Treasurer	Jarrod Poley Representing Jackson County		Director

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 FINANCIAL REVIEW

Review of the November and December Finance Report

5 CONSENT CALENDAR

- a. Approval of December 6th meeting minutes
- b. Approval of November and December finance report
- c. Approval of November deposits and bills report
- d. Approval of Resolution 2024 - 1 Public Posting of Meeting Agendas
- e. Approval of Resolution 2024 – 2 authorizing the purchase of 4867 Venture Dr
- f. Approval of Resolution 2024 – 3 authorizing the lease of 4872 Endeavor Dr

6 BOARD ACTION

- a. Election of Officers
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
 - iv. Treasurer

7 Old Business

- a. 9-1-1 Legislation
 - i. Resource Center / Training Standards
 - ii. Misuse of 911
 - iii. Recognition of 911 personnel as First Responders
 - iv. Enterprise Board
- b. 9-1-1 Rules
 - i. Outage Reporting Requirements
- c. 9-1-1 Tariff
 - i. Improvement Plan
- d. Carrier Audit
 - i. Verizon Audit Results
- e. Rural Readdressing Project
 - i. Larimer County Resolution
- f. EMS Boundary Project
- g. CRISP Policy

8 New Business

- a. Master Callbox Plan 2024
 - i. Review of the callboxes

9 General Staff Communication to the LETA Board

10 LETA Board Communication

11 Adjourn