

AGENDA

Meeting Subject:
Larimer Emergency Telephone Authority

Location:
LETA Office
380 N. Wilson Ave, Loveland

Meeting Contact:
Val Turner 970-962-2170

Date:
040214

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 EMD Discussion – Loveland PSAP

5 Financial Report

a. Discussion and overview of the Boards financial status

6 Consent Agenda

- a. Approval of March meeting minutes
- b. Approval of February finance report
- c. Approval of February deposits and bills

7 Old Business

- a. Call routing update – Weld County | Windsor – I25 Area
 - i. Chief Leshner and Chief Charles to provide an update
- b. 911 Diversity Docket
 - i. CenturyLink Condition 4 Routing Forms
- c. 2013/2014 De Regulatory Legislation
- d. LETA Office Space
 - i. Chief Leshner to provide update on building status

8 Executive Director Report

- a. Project Update
 - i. VIPER
 - ii. DSS – IP Radio Upgrade Fort Collins and Estes Park
 - iii. Pictometry
 - iv. Everbridge
 - v. Text 2 911
- b. Public Education
- c. EMD Update

- d. State 9-1-1
- e. Federal 9-1-1

9 Attorney Report

10 Executive Session

For a conference with the LETA Attorneys for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators, under the provisions of CRS Section 24-6-402 (4) (e). LETA/microDATA Mediation and Arbitration Proceeding.

11 Meeting Adjournment

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