

BOARD AGENDA

Meeting Subject:
Larimer Emergency Telephone Authority

Location:
LETA Office
380 N. Wilson Ave, Loveland

Meeting Contact:
Val Turner 970-962-2170

Date:
011514

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 on items not included 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

5 Consent Agenda

- a. Approval of December 4th, 2013 meeting minutes
- b. Approval of November finance report
- c. Approval of November deposits and bills report
- d. Approval of a Resolution adopting LETA Offices as the location for posting notice of public meetings.

6 Executive Director Report

- a. ISC / Intrade Update
- b. Approval by Resolution of the ISC Contract

7 New Business

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

8 Executive Session

For a conference with the LETA Board Attorney's for the purpose of receiving legal advice on specific legal questions under CRS Section 24-6-402 (4)(n)(b). microDATA performance issues.

9 Meeting Adjournment

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

RETREAT AGENDA

Meeting Subject:
2014 Public Meeting and Retreat

Location:
LETA Office
380 N. Wilson Ave, Loveland

Meeting Contact:
Val Turner 970-962-2170

Date:
011514

Time:
0930 - 1500

Agenda Items

- 1 Accomplishments**
Review of the 2013 projects and discussions on accomplishments

- 2 IGA/Bylaws Discussion**

- 3 Review of Contracts/Obligations**
 - a. Voice Logger
NICE
DSS

 - b. Emergency Notification System
Morgan County
Windsor
School Districts
Contract w/ Fort Collins
CenturyLink

Notification Overview
Everbridge Training Scenarios
New Everbridge User Interface and Programs
Successful Everbridge Launch

 - c. GIS Contract – Fort Collins
 - i. Intrado Point base mapping

 - d. Call box maintenance

 - e. IMB Contract
Coplink | DashBoard

 - f. Pictometry Contract
Highlight of the imagery

 - g. Office Lease

 - h. CenturyLink
Cassidian

Maintenance – Time and Material
MOE 911 Network - Ed

- i. microDATA
Contract
- j. ISC | Intrado
VIPER Demonstration

5 Strategic Plan

Surcharge review – Financial Overview
EMD Program – Val
2014 Project Discussion
LETA Facility

6 LETA Education Program

PSAPs – Training Operational Guidelines
Public - Adults / Kids

7 Legal Update

8 National 9-1-1 Issues

Text to 9-1-1 / text to TTY / text to Internet

9 Colorado 9-1-1 Issues

9-1-1 Next Generation Network

10 Larimer 9-1-1 Issues

Larimer Text to 9-1-1
Windsor Call Routing – Bill Nelson
Call Routing for all of Larimer County – Bill Nelson

11 Communication Flow

Discussion of meeting format, Meeting Times, Board packet format, etc.

12 Misc. Board Items for Discussion