



LETA Meeting Minutes

Date: 03/06/13

1 CALL TO ORDER ROLL CALL

Board Chair Bill Nelson called the meeting to order at 0900 and conducts a roll call of all members present. Present: Director Leshner, Vice Chair Kufeld, Director Christensen and Director Wolf. Absent: Treasurer Westbrook and Secretary Charles (unexcused).

2 PUBLIC COMMENT

Board Chair Bill Nelson called for public comments for any item not currently on the agenda. No public comments received.

3 REVIEW OF THE AGENDA

Board Chair Bill Nelson reviewed the agenda and asked for any addition of items to be considered by the Board. No items added. Agenda stands as presented.

4 FINANCIAL REPORT

- a. Discussion and overview of the Boards Financial Status. Executive Director Culp presented the financial status to the LETA and reviewed budget vs. actual, checks and deposits, and highlighted income and expenses. No further discussion or questions received by the Board.

5 CONSENT AGENDA

Board Chair Nelson calls for a motion approving of all items on the consent agenda.

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January Deposits and Bill Reports



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Director Wolf made a motion to approve the consent agenda. Director Christensen seconded the motion. The motion passed:

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

6 OLD BUSINESS

- A. **RFI** – LETA is not looking to replace the current ENS system but positioning for 2014. 12 responses were received. There were some large vendors that refused to provide SLA's, which was a requirement for presentation, so they were disqualified. There will be 3 vendors presenting on Friday, March 15th. If any Board members would like to attend please let Executive Director Culp know. Chair Nelson is planning on attending.

- B. **Windsor – Call Routing | 911 Surcharge | Surcharge Routing** –Attorney Frey removed himself from the discussion. Executive Director Culp advised that if LETA needs attorney advisement on this subject that is will be necessary to do a contract with Dennis Tharpe on an hourly basis for legal advice on this matter. The LETA Board has no issue with Exec. Director Culp reaching out for his advisement.

Surcharge: It is confirmed that the residents in Larimer County being charge \$1.15. The date that charge started is not yet confirmed. LETA may have to use open records act to gather this documentation. It was found that CenturyLink was undercharging all of their residents so they owed Weld County money. CenturyLink then started over charging residents to make up the difference. The increased surcharge could have started in 2012 but it is still going on now. CenturyLink advised that they never opened a docket with the PUC for this increase. Executive Director Culp confirmed with the PUC that there was no docket on file. This was unauthorized action by Weld and CenturyLink. Weld County is taking responsibility. Executive Director Culp has a conference call with PUC on Monday. LETA may need to get Dennis' expertise and open a docket to make formal inquiry. A docket is necessary to identify the issue and help compel people to release records.

It was asked by Chair Bill Nelson if it would be appropriate to brief the County Commissioners on the issue. Executive Director Culp believes that we don't need to engage Larimer County Commissioners at this time. LETA was advised by CenturyLink that residents will be charge the higher surcharge until the end of

March at which time it is expected to roll back to \$.45. CenturyLink has not responded back to questions proposed by LETA. Executive Director Culp would like to get this issue resolved ASAP. Commissioner Johnson may be briefed by Chair Bill Nelson and Exec. Dir. Culp.

The Board did make a decision in 2005 to route the surcharge to Weld. That was stopped in December 2005. Since that time the surcharge has continued to be routed to Weld County. When the Town of Windsor annexed that area they took .40 of the .45 because they were taking the phone calls. Executive Director Culp met with town officials and exposed this discussion and Chief Leshar spoke of his concerns but there was no resolution. Kelly Arnold asked for the 3 chiefs to get together with Weld County to discuss their concerns with response issues.

Chief Leshar spoke with Capt. Statler, from GPD, and the Windsor Chief and they would both like to come to resolution but they made it clear that they were going to deal with both issues or none. Dave Mathis said that he believes that the amount of emergency calls in that area is more than law enforcement calls. One resolution that was proposed was to look into a CAD to CAD interface. They do not want to give the calls back to Larimer County. Until the communication centers in Weld County get straightened out they don't have the ability to do anything. TVEMS hasn't been keeping records of response time issues but they will now.

MOU states we acknowledged that the surcharge was going to them and that it was not going to be renewed. This was done in 2005. A letter should be drafted and state that surcharge is being rerouted to Larimer County. Executive Director Culp will have Dennis Tharpe draw up that document and continue discussion with PUC. Everyone will need to continue with documentation (which is going to be critical). Executive Director Culp would like to know if the board would like a letter drawn up to have the surcharge coming back to Larimer County. Executive Director Culp will engage Dennis Tharpe and will be discussed next month

- C. Union Telephone** – Viaero Wireless provided additional documentation on this. Union Telephone has no right to exclude Larimer County. Executive Director Culp does not think we need to spend a lot of time or money on this.
- D. mD support agreement** – microDATA confirmed that they will not stop maintenance until the installation of the last project. There was no push back with that agreement and it will start once PECC CUT is accepted and signed off on.

7 EXECUTIVE DIRECTOR REPORT

A. Project Update

- i. PECC – PBX work going on onsite. It was discovered that there is an IP conflict error. The IP used in ECDC is in conflict somewhere in the City of Fort Collins system. This is a huge issue. At no time did microDATA ask for agencies to expose all IP addresses. It is expected that microDATA will fix it on their end. This process would mean downing half the system and changing IP's and configurations. Ed is taking the lead on this project and is talking with microDATA engineers. LETA wants this to be done correctly but it is unknown how much time it will take.
- ii. DSS- no updates
- iii. Pictometry – The data is in and the hard drives are currently being distributed.
- iv. Everbridge – It was requested by Director Christensen that the font colors be changed for easier reading of statistics

8 NEW BUSINESS

- A. CSU LETA Board Seat** – The small town seat would still be open to a CSU representative if someone is interested. Lt. Johnson could fill the position temporarily until Lt. Wolf's position is hired. Attorney Frey says at that point there could be an appointment and that appointee could resign in favor of the new hire.

9 MEETING ADJOURNMENT

With no further items to be considered, the Board Chair calls for a motion for the meeting to be adjourned. Director Leshner makes a motion. Director Christensen 2nds. Meeting adjourned at 1034 hrs.