

AGENDA

Meeting Subject:
Larimer Emergency Telephone Authority

Location:
LETA Office
380 N. Wilson Ave, Loveland

Meeting Contact:
Kimberly Culp 970-962-2170

Date:
110613

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 Executive Session

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

Executive session for the discussion of a personnel matter under CRS 24-6-402 (2) (f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body; the appointment of any person to fill an office of this body; or personnel policies personal to particular employees (Contract and Salary review for the LETA Executive Director).

5 2014 Budget Discussion

6 Financial Report

a. Discussion and overview of the Boards financial status

7 Consent Agenda

- a. Approval of October meeting minutes
- b. Approval of September finance report
- c. Approval of September deposits and bills
- d. Approval of Resolution allowing remote attendance by Estes Park

8 Old Business

- a. LETA IGA Cleanup
- b. ANI | ALI Issue with Intrado – CenturyLink
- c. Flood infrastructure update – PUC Docket
- d. Everbridge Contract Renewal

9 Executive Director Report

- a. Project Update
 - i. microDATA
 - ii. DSS
 - iii. Pictometry
 - iv. Everbridge

- b. State 9-1-1 Issues
 - i. Text to 9-1-1 (Pitkin County – Weld County)
 - ii. RFI Docket
 - iii. 911 Task Force

- c. Federal 9-1-1 Issues
 - i. CSRIC Committee(s)

10 Attorney Report

- a. LETA Board Term Expirations
 - i. Chief Steve Charles – Fire Districts
 - ii. Chief Wes Kufeld – Estes Park | Small Towns
 - iii. Director Bill Westbrook – City of Loveland

11 New Business

- a. Pictometry – Floor Plan Project
- b. LETA Office Space
- c. 2014 Meeting Dates
- d. 2014 Retreat

12 Meeting Adjournment

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

Upcoming Meetings:

December 4th : 2014 Public Hearing on LETA's Budget
Term Expiration appointments * Possible early start of 08:30

January 8th : 2014 LETA Board Retreat – please hold the day.