

LETA Board Agenda

Meeting Subject:
Larimer Emergency Telephone Authority

Location:
LETA Office
380 N. Wilson Ave, Loveland

Meeting Contact:
Kimberly Culp 970-962-2175

Date:
04/03/19

Time:
09:00 – 10:30

AGENDA ITEMS

1 CALL TO ORDER | ROLL CALL 0900

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

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 CONSENT CALENDAR

- a. Approval of February 6th meeting minutes
- b. Approval of Jan - Feb finance report
- c. Approval of Jan - Feb deposits and bills report

5 OLD BUSINESS

- a. CTL NG Tariff
- b. CTL Diversity Tariff
- c. 2019 Legislative initiative
- d. Comprehensive | Strategic Plan
- e. Sharepoint consulting services
- f. Hwy 36 FIBER

6 NEW BUSINESS

- a. Callbox Request(s)
 - i. Pinewood
 - ii. RCVFD Station 1
 - iii. 5G upgrades
- b. VIPER
 - i. Upgrade
 - ii. Maintenance Contract Renewal
- c. BYLAWS
 - i. Rewrite consideration
- d. Pictometry | Everbridge | FIBER
 - i. Charging model

7 STAFF COMMUNICATION

- a. Start the Heart Campaign
- b. June 5th Board Meeting FSE conflict

8 BOARD COMMUNICATION

9 STRATEGIC PLAN DISCUSSION WITH CONSULTANT

10 ADJOURN