

LETA Board Agenda

Meeting Subject:
Larimer Emergency Telephone Authority

Location:
LETA Office
4872 Endeavor Dr Suite 200
Johnstown, CO 80534 OR via TEAMS
[Click here to join the meeting](#)

Meeting Contact:
Kimberly Culp 970-962-2175

Date:
08/03/2022

Time:
09:00 – 10:30

AGENDA ITEMS

1 CALL TO ORDER | ROLL CALL 0900

Board Chair, Chief Randy Leshar, 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 June 1st meeting minutes
- b. Approval of May and June finance report
- c. Approval of May and June deposits and bills report

5 Old Business

- a. Rapid Deployable
 - i. Berthoud Fire IGA
 - ii. Deployments
 - iii. Grant award
- b. 911 Surcharge, Banking issue
- c. 9-1-1 Outage | Loveland
- d. Video in dispatch deployment | go live announcement
 - i. Discussion from Diane Webber – LCSO Comm Director on use cases
 - ii. Comments from Prepared 911 Leadership Team
- e. PUC Rule making update

6 New Business

- a. 9-1-1 Legislation
 - i. 9-1-1 State Board
- b. Phone Service Outage | Rist Canyon
- c. Building management
 - i. Xcel bill
 - ii. Association Dues
- d. 9-1-1 Dispatcher Training Standards
 - i. ETC

- 7 General Staff Communication to the LETA Board**
 - a. New Staff**
 - i. Michael Simmons
 - ii. Mathew Brutscher
 - b. October meeting is the RETREAT. Please hold 9-3pm.**
- 8 LETA Board Communication**
- 9 Adjourn**