

LETA Board Agenda

Meeting Subject:
Larimer Emergency Telephone Authority

Location:
LETA Office
4872 Endeavor Dr Suite 200, Johnstown

Meeting Contact:
Kimberly Culp 970-962-2175

Date:
10/05/22

Time:
0900-0945

AGENDA ITEMS

1 CALL TO ORDER | ROLL CALL 0900

Board Chair, Randy Leshner, 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 August 3rd meeting minutes
- b. Approval of July and August finance report
- c. Approval of July and August deposits and bills report

5 BOARD ACTION

- a. Term Expiration – Board Seats for 2023
 - i. Small Towns –
 - ii. EMS Districts – Chief James Robinson
 - iii. City of Fort Collins
 - iv. Larimer County -
- b. Policy review
 - i. Compact Rapid Deployable
 - ii. Emergency Alert System
- c. MOU – LETA / Civil Air Patrol – Everbridge

6 Old Business Update

- a. Banking – Lockbox update
- b. 9-1-1 Outage | Loveland
- c. Video in Dispatch

7 ADJOURN BUSINESS MEETING REJOIN MEETING IN RETREAT

LETA Board Retreat Agenda

Meeting Subject:
Larimer Emergency Telephone Authority

Location:
LETA Office
4872 Endeavor Dr Suite 200, Johnstown

Meeting Contact:
Kimberly Culp 970-962-2175

Date:
10/05/22

Time:
0945-1500

AGENDA ITEMS:

1. Organizational Items 0945-10:00
2. Ed Roth – Technical Manager Discussion 0950-1030

Break: 1030

3. Valarie Turner – Operations Manager Discussion 1045-1125
4. Network | Programs Discussion 11:25-1200

Lunch: 1200-12:30

4. Network | Programs Discussion 1230-1245
5. Legal Review 1245-1315
6. Executive Retreat Discussion: 1315-1500