

# LETA Board Agenda

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**Meeting Subject:**  
Larimer Emergency Telephone Authority  
**2023 Public Meeting**

**Location:**  
LETA Office  
4872 Endeavor Dr Suite 200  
Johnstown, CO 80534 OR via TEAMS  
[Click here to join the meeting](#)  
**Or call in (audio only)** [+1 970-776-8440](tel:+1970-776-8440)  
Phone Conference ID: 696 527 943#

**Meeting Contact:**  
Kimberly Culp 970-962-2175

**Date:**  
2/01/2023

**Time:**  
09:00 – 10:30

## AGENDA ITEMS

### **1 CALL TO ORDER | ROLL CALL 0900**

Board Vice Chair, Steve Charles, calls the meeting to order and completes roll call of members present.

James Robinson Representing EMS			Dan Coldiron Representing Loveland		Director
Steve Charles Representing Fire		Vice Chair	Frank Johnson Representing Small Towns		Director
Joe Shellhammer Representing Larimer County			David Hayes Representing Small Towns		Director
Justin Allar Representing Fort Collins	Excused absence	Treasurer			

### **2 REVIEW OF THE AGENDA**

Review of the agenda and addition of items of new business to the agenda for consideration by the Board.

LETA CEO is requesting an additional item for the Consent Calendar, **item d. 2023 public posting of meeting agendas.**

### **3 PUBLIC COMMENT**

Individuals wishing to speak during public comments are welcome and should limit their comments to 5 minutes.

### **4 FINANCIAL REVIEW**

Review of the November and December Finance Report

### **5 CONSENT CALENDAR**

- a. Approval of December 7<sup>th</sup> meeting minutes
- b. Approval of November and December finance report

- c. Approval of November deposits and bills report
- d. [2023 Public Posting of Meeting Agendas](#)

**6 BOARD ACTION**

- a. Election of Officers
  - Chair
  - Vice Chair
  - Secretary
  - Treasurer

**7 Public Recognition**  
Gavin

**8 Old Business**

- a. 9-1-1 Enterprise Legislation
- b. 9-1-1 Rules
- c. 9-1-1 Tariff
  - i. ECaTS
  - ii. Diversity Plan
- d. Carrier Audit
- e. Rural Readdressing Project

**9 New Business**

- a. Master Callbox Plan
- b. EMS Boundary Project
- c. 911 Call Routing – PUC Staff Meeting
- d. FRTC: First Responders Trauma Counselors

**10 General Staff Communication to the LETA Board**

- b. LETA GIS INTERN  
Lilly

**11 LETA Board Communication**

**12 Adjourn**