

LETA Board Agenda

Meeting Subject:

Larimer Emergency Telephone Authority
2023 Public Meeting

Location:

LETA Office
4872 Endeavor Dr Suite 200
Johnstown, CO 80534 OR via TEAMS
for guests.

[Click here to join the meeting](#)

Or call in (audio only) +1 970-776-8440

Phone Conference ID: 696 527 943#

Meeting Contact:

Kimberly Culp 970-962-2175

Date:

04/05/2023

Time:

09:00 – 11:00

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		Director	Dan Coldiron Representing Loveland		Director
Steve Charles Representing Fire		Chair	Frank Johnson Representing Small Towns		Director
Joe Shellhammer Representing Larimer County		Secretary	David Hayes Representing Small Towns		Vice Chair
Justin Allar Representing Fort Collins		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.

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 January and February Finance Report

5 CONSENT CALENDAR

- a. Approval of February 1st meeting minutes
- b. Approval of January and February finance report
- c. Approval of January and February deposits and bills report

- 6 Public Recognition: 911 Personnel**
 - a. Brandi Shipps – FC911
 - b. Tori Bambach – EPPD
 - c. 2022 Stats
 - d. Resolution recognizing dispatch appreciation week.
 - e. Resolution recognizing the 911 saves act that reclassified 911 personnel as working in protective service occupations and identifies 911 personnel as First Responders.

- 7 Old Business**
 - a. Rural Readdressing Project
 - b. EMS Boundary Project
 - c. FRTC: First Responders Trauma Counselors

- 8 New Business**
 - a. WINTAK Demo
 - b. Deaflink
 - c. First Due, Responder APP

- 9 General Staff Communication to the LETA Board**

- 10 LETA Board Communication**

- 11 Adjourn**