

LETA Board Agenda

Meeting Subject:
Larimer Emergency Telephone Authority
2023 Public Meeting
Followed by a work session

Location:
LETA Office
4872 Endeavor Dr Suite 200
Johnstown, CO 80534 OR via TEAMS
for guests only.
[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: 06/07/2023
Work session
Time: 09:00 – 10:15
10:30 - 12:00

AGENDA ITEMS

1 CALL TO ORDER | ROLL CALL 0900

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

James Robinson Representing hospital and health services districts		Director	Dan Coldiron Representing Loveland		Director
Steve Charles Representing fire districts and fire authorities		Chair	Frank Johnson Representing CSU/Small Towns		Director
Joe Shellhammer Representing Larimer County		Secretary	David Hayes Representing Estes Park		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 March and April Finance Report

5 CONSENT CALENDAR

- a. Approval of April 5th and May 10th meeting minutes
 - b. Approval of March and April finance report
 - c. Approval of March and April deposits and bills report
- 6 Dispatch Recognition**
CSU PD Dispatcher Ally Carpenter, handling of a suicidal subject 1st day of CTO checkouts.
- 7 Audit Report**
Alan Holmberg provides a walkthrough of the 2022 Annual Audit Report.
- 8 Old Business**
- a. EMS Boundary Project
 - b. Jackson County regionalization project
 - c. First Due Responder App
- 9 New Business**
- a. Presentation by Haley Pittman w/ LETA on LETA's new FLIPBOOK for public education and Evacuation Cards/QR Code for Evacuees
- 10 General Staff Communication to the LETA Board**
- 11 LETA Board Communication**
- 15 min break**
- 12 LETA WORK SESSION**
- a. History of LETA
 - b. Regulations of 911
 - c. LETA's Government Partners Agreements
 - d. Update on projects