

LETA Board Agenda

Meeting Subject:
Larimer Emergency Telephone Authority
2024 Public Meeting

Location:
LETA Office
4872 Endeavor Dr Suite 200
Johnstown, CO 80534

TEAMS
[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:
06/05/2024

Time:
09:00 – 10:30

AGENDA ITEMS

1 CALL TO ORDER | ROLL CALL 0900

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

James Robinson Representing EMS Districts		Secretary	Dan Coldiron Representing City of Loveland		Director
Steve Charles Representing Fire Districts and Authorities		Chair	Marc Barker Representing CSU and Small Towns		Director
Joe Shellhammer Representing Larimer County		Vice Chair	Ian Stewart Representing Estes Park and Small Towns		Director
Justin Allar Representing City of Fort Collins	Excused	Treasurer	Jarrod Poley Representing Jackson County		Director

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. The time allotted per person is 3 minutes.

4 FINANCIAL REVIEW

Review of the March and April Finance Report

- 5 CONSENT CALENDAR**
 - a. Approval of April 3rd meeting minutes
 - b. Approval of March and April finance report
 - c. Approval of March and April deposits and bills report

- 6 Audit Report**
 - a. Alanna with Anderson Whitney will present the 2023 Financial Audit Report.

- 7 Annual Report**
 - a. Val Turner will present the 2023 Annual Report

- 8 Public Recognition**
 - a. Jackson County first EMD Call Kayla Rizor

- 9 New Business**
 - a. Letter from Pinewood Springs Fire Protection Board

- 10 Old Business**
 - a. 9-1-1 Legislation update
 - i. Enterprise Board SB24-139

 - b. 9-1-1 Rules
 - i. Outage Reporting Requirements

 - c. 9-1-1 Tariff
 - i. Improvement Plan
 - ii. GIS Tariff

 - d. Lease | Venture Dr finishes
 - i. State lease process
 - ii. Venture Dr finishes

 - e. Jackson County Update
 - i. Grant Funds
 - ii. VIPER
 - iii. Voice Logger
 - iv. Network
 - v. EMD
 - vi. Text
 - vii. ETC
 - viii. Funding PSAP items

 - f. EMS Boundary Project

 - g. CRISP Policy

- 11 General Staff Communication to the LETA Board**

- 12 LETA Board Communication**

- 13 Adjourn**