

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:
04/03/2024

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		Treasurer	Jarrold Poley Representing Jackson County	Excused	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

4 Individuals wishing to speak during public comments are welcome and the time allotted per person is **3** minutes.

5 FINANCIAL REVIEW

Review of the January and February Finance Report

6 CONSENT CALENDAR

- a. Approval of December 6th meeting minutes
- b. Approval of February 7th meeting minutes
- c. Approval of January and February finance report
- d. Approval of January and February deposits and bills report

7 Old Business

- a. 9-1-1 Legislation update
 - i. New Lobbyist: Camille Driver owner of [3015 Policy Center | political consulting](#)
 - ii. Resource Center / Training Standards SB24-052
 - iii. Enterprise Board SB24-139
 - iv. Community's right to know: HB24-1359
- 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. Grant Award
- g. EMS Boundary Project
- h. CRISP Policy

8 General Staff Communication to the LETA Board

9 LETA Board Communication

10 Adjourn general business meeting.

11 Call the meeting to order: LETA Work Session

- a. Draft Strategic Plan Review

- b. Funding Radio Consoles**
 - i. 911 Surcharge scenarios