



# GARFIELD COUNTY EMERGENCY COMMUNICATIONS AUTHORITY

## Executive Board of the Board of Directors

### AGENDA

Location: Communications Center 585 E 1 St Rifle, Colorado

Date August 22, 2019  
Start Time 12:00  
Stop Time 13:30

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#### BOARD MEMBERS

1 Gary Tillotson -Chairman/2021	Glenwood Rural Fire	2 Sam Stewart - Vice Chair/2020	Town of Parachute
3 Marian Smith - Treasurer/2020	Citizen at Large	4 Lou Vallario	Garfield County SO
5 Mike Samson - Secretary	Garfield County	6 Tony Pagni Ex Board/2020	Town of New Castle
7 David Blair/2020	Grand Valley Fire	8 Terry Wilson	City of Glenwood Spr
9 Tommy Klein	City of Rifle	10 Randy Callahan	Colorado River Fire Res
11 Mike Kite	Town of Silt	12 Gene Schilling	Town of Carbondale
13 Rob Goodwin	Carbondale Fire	14	
15 Levy Burris - Colorado River Fire Rescue		16 Town of New Castle - Elected Official	

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### AGENDA

#### CALL TO ORDER

#### ROLL CALL

#### CONSENT AGENDA

A Minutes from Previous Meeting	June 25th 2019
B Accounts Payable	August 2019
C Financial Report	August 2019

#### REGULAR AGENDA

- 1 Hope Center Presentation
- 2 2018 Audit
- 3 2020 Budget  
-Health Insurance
- 4 Time Stamp on Radio Traffic
- 5 Non-Paying Tenants at Radio sites
- 6 Personnel Policy Updates  
-PTO  
-Funeral Leave
- 6 Executive Director's Report  
-User Group  
-Letters of Support for Grant

**NEXT MEETING DATE** September 26, 2019 **GCECA 585 E 1 St, Rifle 12:00 Hours**

#### ADJOURN

If Conference bridge is needed please advise the Authority  
If needed Conference Bridge is - 970-645-3132 PIN 8095