## GARFIELD COUNTY EMERGENCY COMMUNICATIONS AUTHORITY

### Executive Board of the Board of Directors

**AGENDA**

_location: Communications Center 585 E 1 St Rifle, Colorado_

<table>
<thead>
<tr>
<th>Date</th>
<th>September 26, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Start Time</td>
<td>12:00</td>
</tr>
<tr>
<td>Stop Time</td>
<td>13:30</td>
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</tbody>
</table>

### 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 Bill Kimminau**, 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**

### AGENDA

**CALL TO ORDER**

**ROLL CALL**

### CONSENT AGENDA

<table>
<thead>
<tr>
<th>A Minutes from Previous Meeting</th>
<th>August 22, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>B Accounts Payable</td>
<td>September 2019</td>
</tr>
<tr>
<td>C Financial Report</td>
<td>September 2019</td>
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</tbody>
</table>

### REGULAR AGENDA

1. 2020 Budget - DRAFT
2. Personnel Policy Updates
3. Executive Director's Report

### NEXT MEETING DATE

| October 24, 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_

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**GCECA 585 E 1 St, Rifle 12:00 Hours**