



GARFIELD COUNTY EMERGENCY COMMUNICATIONS AUTHORITY

Executive Board of the Board of Directors

AGENDA

Location: Communications Center 585 E 1 St Rifle, Colorado

Date September 26, 2019
Start Time 12:00
Stop Time 13:30

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

A Minutes from Previous Meeting	September 26, 2019
B Accounts Payable	October 2019
C Financial Report	October 2019

REGULAR AGENDA

- 2020 Budget
- Personnel Policy Updates
- Grant Recieved from Garfield County Federal Mineral Lease Dist.
-Resolution 2019 No 3 A Resolution Approving GCFMLD Grant Agreement
- Executive Director's Report
-December Meeting Yearly Full Board Meeting
-Board Elections
-Full Board Vote 2020 Budget
-2020 Meeting Dates
-Countywide shelter in place error message

NEXT MEETING DATE **December 5, 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