



GARFIELD COUNTY EMERGENCY COMMUNICATIONS AUTHORITY

Executive Board of the Board of Directors & Board of Directors yearly meeting

AGENDA

Location: Communications Center 585 E 1 St Rifle, Colorado

Date December 5th, 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	October 24th 2019
B Accounts Payable	November 2019
C Financial Report	November 2019

REGULAR AGENDA

- 2020 Budget
 - Budget Discussion
 - Resolution 04-2019 Adopting and Approving the budget of GCECA for fiscal year 2020
 - Resolution 05-2019 Authorizing the Expenditure of funds of the GCECA for fiscal year 2020
- 2020 Meeting Dates
 - Posting Agenda online
 - Resolution 06-2019 Establishing a regular time and date for the regular meeting of the board of directors and a permanent place of notice.
- Board Elections
 - Fire Position Expiring in 2020
 - Police Position Expiring in 2020
 - Citizen at Large
 - Two Elected Officials
 - Executive Board Officers
- @ HQ Status
- Executive Director's Report
 - User Groups Minutes
 - Public Safety Council Minutes
 - Bills for December
 - 911 Legislation

NEXT MEETING DATE **January 23, 2020** **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