AGENDA
Location: Communications Center 585 E 1 St Rifle, Colorado
Date: January 23rd 2020
Start Time: 12:00
Stop Time: 13:30

BOARD MEMBERS

1. Sam Stewart - Chair/2022
2. Gary Tillotson - Vice Chair/2021
3. Marian Smith - Treasurer/2023
4. Lou Vallario
5. Mike Samson - Secretary
6. Tony Pagni Ex Board/2023
7. David Blair/2022
8. Bill Kimminau
9. Tommy Klein
10. Randy Callahan
11. Mike Kite
12. Gene Schilling
13. Levy Burris - Colorado River Fire Rescue
14. Carbondale Fire
15. City of Rifle
16. Tommy Klein

AGENDA

CALL TO ORDER
ROLL CALL

CONSENT AGENDA
A Minutes from Previous Meeting
B Accounts Payable
C Financial Report

DECEMBER 5TH 2019
DECEMBER 2019/January 2020
DECEMBER 2019/January 2020

REGULAR AGENDA

1. Comm Center Fencing
2. GCFMLD Grant System Analyzer
   Resolution 1 of 2020
3. Status Check HQ
4. Executive Director's Report
   - User Groups Minutes
   - Public Safety Council Minutes

NEXT MEETING DATE
February 20th 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