



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 January 23rd 2020
Start Time 12:00
Stop Time 13:30

BOARD MEMBERS

1	Sam Stewart - Chair/2022	Town of Parachute	2	Gary Tillotson -Vice Chair/2021	Glenwood Rural Fire
3	Marian Smith - Treasurer/2023	Citizen at Large	4	Lou Vallario	Garfield County SO
5	Mike Samson - Secretary	Garfield County	6	Tony Pagni Ex Board/2023	Town of New Castle
7	David Blair/2022	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	City of Rifle	

AGENDA

CALL TO ORDER
ROLL CALL

CONSENT AGENDA

A Minutes from Previous Meeting	December 5th 2019
B Accounts Payable	December 2019/January 2020
C Financial Report	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