



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 February 27, 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 Joseph Deras	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 Ed Green City of Rifle	

AGENDA

CALL TO ORDER
ROLL CALL

CONSENT AGENDA

A Minutes from Previous Meeting	January 23, 2020
B Accounts Payable	February
C Financial Report	February

REGULAR AGENDA

- 1 New World/Tyler Billing
- 2 Rio Blanco SO/New World Tyler
- 3 2019 Audit
- 4 Executive Director's Report
 - Pending Legislation
 - HB20-1293 Emergency Telephone Services Charges (911 Surcharge)
 - HB20-1282 Radio Communications Policies of Gov Entities (encryption)
 - HB20-1089 Employee Protection Lawful Off-Duty Activities
 - SB20-026 Workers' Compensations for Audible Psychological Trauma

NEXT MEETING DATE **March 26, 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