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. Levy Burris - Colorado River Fire Rescue
15. Joseph Deras - Colorado River Fire Rescue
16. Ed Green City of Rifle

AGENDA

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

A Minutes from Previous Meeting  February 27, 2020
B Accounts Payable  March/April
C Financial Report  March/April

REGULAR AGENDA

1. Transportation of M-1 M.5

2. Covid-19
   What dispatch is doing (building lockdown, schedule, working from home)
   Supplies
   Sales Tax/911 Fees
   Budget
   2020 Projects

3. Resolution 02-2020 Declaring an Emergency

4. Executive Director's Report
   - Pending Legislation
     - HB20-1293  Emergency Telephone Services Charges (911 Surcharge)

NEXT MEETING DATE  May 28, 2020  GCECA 585 E 1 St, Rifle 12:00 Hours

ADJOURN