



GARFIELD COUNTY EMERGENCY COMMUNICATIONS AUTHORITY

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

AGENDA

Location: Conference Call only 970-645-3132 PIN 8095

Date April 23, 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	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