



# 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 May 28, 2020  
Start Time 12:00  
Stop Time 13:30

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#### BOARD MEMBERS

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

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### AGENDA

#### CALL TO ORDER

#### ROLL CALL

#### CONSENT AGENDA

<b>A Minutes from Previous Meeting</b>	April 23, 2020
<b>B Accounts Payable</b>	May
<b>C Financial Report</b>	May

#### REGULAR AGENDA

- 1 Transportation of M-1 M.5
- 2 Everbridge/Emergency Notification System
  - Changes to Everbridge Service/Billing
  - SOP Update 2.29 Alert and Warning Plan Everbridge/lpaws usage
- 3 Executive Director's Report
  - Pending Legislation
    - HB20-1293 Emergency Telephone Services Charges (911 Surcharge)
  - CIRSA Loss Prevention Award for Workers' Comp

#### NEXT MEETING DATE

June 25, 2020

GCECA 585 E 1 St, Rifle 12:00 Hours

#### ADJOURN