



GARFIELD COUNTY EMERGENCY COMMUNICATIONS AUTHORITY

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

AGENDA

Location: Conference Call 970-645-3132 PIN 8095
In person meeting 585 E 1 St Basement Meeting room

Date June 25th 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 May 28, 2020
- B Accounts Payable June
- C Financial Report June

REGULAR AGENDA

- 1 Transportation of M-1 M.5
- 2 Everbridge/Emergency Notification System
 - Changes to Everbridge Service/Billing
 - Contract Renewal
- 3 Executive Director's Report
 - 2020 Legislation
 - HB20-1293 Emergency Telephone Services Charges (911 Surcharge)
 - SB20-026 Workers' Compensation for Audible Psychological Trauma
 - CIRSA Liability Alert - Executive Sessions
 - Tower Replacement
 - New Fence

NEXT MEETING DATE July 23, 2020 GCECA 585 E 1 St, Rifle 12:00 Hours

ADJOURN

Conference Call 970-645-3132 PIN 8095