



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 September 24, 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	July 23, 2020
B Accounts Payable	August/September
C Financial Report	August/September

REGULAR AGENDA

- 2019 Audit
- CIRSA Audit
- Resolution 03-2020 Recognizing the GCECA as an Organization of Emergency & First Responders
- New World/Tyler
-CAD to CAD with Grand Junction
-Addition of Call Types
- 2021 Budget DRAFT
-911 Surcharge
-
- Executive Director's Report

NEXT MEETING DATE **October 22, 2020** **GCECA 585 E 1 St, Rifle 12:00 Hours**

ADJOURN

Conference Call 970-645-3132 PIN 8095