



# 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 October 22, 2020  
Start Time 12:00  
Stop Time 13:00

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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>	September 24, 2020
<b>B Accounts Payable</b>	August/September
<b>C Financial Report</b>	August/September

#### REGULAR AGENDA

- 2021 Budget  
-911 Surcharge  
-Executive Board vote to move it to full board
- EsiNet Grant/Statewide 911 surcharge  
-Financial Paperwork for direct deposit
- Everbridge  
-Removing employees when they leave
- December Meeting - Full Board meeting  
-2021 Budget full board vote  
-Board Elections  
-Set 2021 Meeting Dates  
-Updates to Personell Policy Manual
- Executive Director's Report  
-Tyler/New World update on their ransomware attach (Did not affect our system)

**NEXT MEETING DATE**      **December 3, 20202**      **GCECA 585 E 1 St, Rifle 12:00 Hours**

#### ADJOURN

**Conference Call 970-645-3132 PIN 8095**