



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 December 3rd 2020
Start Time 12:00
Stop Time 13:00

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	Kirk Wilson	Town of Carbondale
13	Rob Goodwin	Carbondale Fire	14	Levy Burris	Colorado River Fire Re
15	Ed Green	City of Rifle			

AGENDA

CALL TO ORDER ROLL CALL

CONSENT AGENDA

A Minutes from Previous Meeting	October 22, 2020
B Accounts Payable	November
C Financial Report	November

REGULAR AGENDA

- 2021 Budget (Full Board Vote)
 - Resolution 4 of 2020 Adoption of 2021 Budget
 - Resolution 5 of 2020 Appropriations of 2021 Budget
- Board Elections
 - Fire Rep Executive Board
 - 2 At Large Elected officials
- Executive Board Elections
 - Chair
 - Vice Chair
 - Treasurer
 - Secretary
- 2021 Meeting Dates/Posting Places
 - Resolution 6 of 2020 Notice of Public Meetings for 2021
- Executive Director's Report
 - Updates to Personell Policy Manual

NEXT MEETING DATE **January 28, 2021** **GCECA 585 E 1 St, Rifle 12:00 Hours**

ADJOURN

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