



GARFIELD COUNTY EMERGENCY COMMUNICATIONS AUTHORITY

Executive Board of the Board of Directors

AGENDA

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

Date January 28, 2021
Start Time 12:00
Stop Time 13:00

BOARD MEMBERS

1	Gary Tillotson -Chair/2024	Glenwood Rural Fire	2	Tony Pagni Vice Chair/2023	Town of New Castle
3	Marian Smith - Treasurer/2023	Citizen at Large	4	Lou Vallario	Garfield County SO
5	Mike Samson - Secretary	Garfield County	6	Sam Stewart - 2022	Town of Parachute
7	David Blair - 2022	Grand Valley Fire	8	Joseph Deras	City of Glenwood Spr
9	Tommy Klein	City of Rifle	10	Leif Sackett	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		City of Rifle			

AGENDA

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

A Minutes from Previous Meeting	December 3rd 2020
B Accounts Payable	December/January
C Financial Report	December/January

REGULAR AGENDA

1. Communications Board
 - Marian Smith Resignation Letter
 - Citizen at large Position
 - Follow up on at Large positions
- 2 Site leases
 - FAA leaving sites in 2022?
 - New site applications with L3 Harris
 - Application Fees to cover attorney fees
- 3 Grant for Radio Console upgrades and Service Monitor
 - Resolution 01 of 2021
- 4 Personel Policy Manual Updates
- 5 Executive Director's Report
 - 2021 Legislation
 - Issues with Courts and Warrants

NEXT MEETING DATE February 25th, 2021 **GCECA 585 E 1 St, Rifle 12:00 Hours**

ADJOURN

Conference Call 970-645-3132 PIN 8095