



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 March 25th, 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 Open - 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 Artemio Baltazar	Town of Parachute		

AGENDA

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

A Minutes from Previous Meeting	February 25th 2021
B Accounts Payable	March
C Financial Report	March

REGULAR AGENDA

1. Communications Board
 - Marian Smith recognition
 - Citizen at large Position
 - Clarification on Voting at Board meetings.
 - Change of signers on Banking
 - Future meetings
- 2 Sales Tax/911 Surcharge
 - Impact of HB 20-1293
- 3 Site Leases
- 4 Executive Director's Report
 - 2021 Legislation
 - SB21-156 Nurse Intake of 911 calls grant program
 - SB21-154 988 Suicide Prevention Lifeline Network
 - Several others in packet
 - FCC and 911 fee diversion

NEXT MEETING DATE April 22nd, 2021 GCECA 585 E 1 St, Rifle 12:00 Hours

ADJOURN

Conference Call 970-645-3132 PIN 8095

To Order Lunch <https://forms.gle/YC5ThBNNieyzqyM6>