



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 April 22, 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	Jay Rickstrew - 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

INTRODUCTIONS

CONSENT AGENDA

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

REGULAR AGENDA

1. Communications Board
 - Marian Smith recognition
 - Clarification on Voting at Board meetings.
 - Executive Board Election for Treasurer
 - Change of signers on Banking
- 2 Black VHF Radio Donation to City of Glenwood Springs
- 3 Site Leases
- 4 Resolution 2 of 2021 acceptance the Garfield County Federal Mineral Lease District Grant
- 5 Executive Director's Report
 - Telecommunicator week donations
 - Added Employee benefit

NEXT MEETING DATE **May 27th, 2021** **GCECA 585 E 1 St, Rifle 12:00 Hours**

ADJOURN

Conference Call 970-645-3132 PIN 8095

To Oder Lunch <https://forms.gle/5ELFJraDNjw7br2LA>