



GARFIELD COUNTY EMERGENCY COMMUNICATIONS AUTHORITY

Executive Board of the Board of Directors Special Meeting 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 May 27, 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 Treasurer	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	April 22, 2021
B Accounts Payable	May
C Financial Report	May

REGULAR AGENDA

- Changes to the bylaws - Board of Directors Vote
-Resolution 3 of 2021 A Resolution of the board of Directors of the GCECA adopting amended bylaws for the Authority
- Site Leases with L3Harris
- Move to Tyler Enterprise Records for Law Enforcement
-Budgeting for agencies
- Executive Director's Report
-CDOT Camera Access

NEXT MEETING DATE June 24th 2021 GCECA 585 E 1 St, Rifle 12:00 Hours

ADJOURN

Conference Call 970-645-3132 PIN 8095

To Order Lunch <https://forms.gle/K2mvQMtMsa31qtxj6>