



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	May 27, 2021
B Accounts Payable	June
C Financial Report	June

REGULAR AGENDA

- Changes of Signers on Banking
-Approve online banking access ANB Bank
- Mid-Year pay increase
- Executive Director's Report
-Cancel July meeting?

NEXT MEETING DATE

July 22, 2021

GCECA 585 E 1 St, Rifle 12:00 Hours

August 26, 2021

ADJOURN

Conference Call 970-645-3132 PIN 8095

RSVP for Lunch <https://forms.gle/4ziep42JidkT1euc8>