



# 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

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#### 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		

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### AGENDA

#### CALL TO ORDER

#### ROLL CALL

#### INTRODUCTIONS

#### CONSENT AGENDA

A Minutes from Previous Meeting	June 22, 2021
B Accounts Payable	July/August
-Motorola Site Lease upgrade Pay off	
C Financial Report	July/August

#### REGULAR AGENDA

1. Tyler Demo for Mobile Apps
2. 2020 Audit
3. Changes of Signers on Banking
4. Solar Project
5. Executive Director's Report
  - Statewide 911 Membership Organization
  - 2022 Health Insurance

NEXT MEETING DATE September 23, 2021 GCECA 585 E 1 St, Rifle 12:00 Hours

#### ADJOURN

Conference Call 970-645-3132 PIN 8095

RSVP for Lunch <https://forms.gle/aqQzaUsBNxiTpmw96>