



# 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 September 23, 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	6/22/2021 & 8/26/2021 Discussion
B Accounts Payable	July/August/September
C Financial Report	July/August/September

REGULAR AGENDA

1. Changes to Banking
2. Solar Project
3. Draft 2022 Budget
  
5. Executive Director's Report

NEXT MEETING DATE            October 28, 2021            GCECA 585 E 1 St, Rifle 12:00 Hours

ADJOURN

Conference Call 970-645-3132 PIN 8095

RSVP for Lunch <https://forms.gle/4nTVkDmFHhDDNWDo7>