



# GARFIELD COUNTY EMERGENCY COMMUNICATIONS AUTHORITY

## Executive Board of the Board of Directors and 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 December 2, 2021  
Start Time 12:00  
Stop Time 13:00

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#### BOARD MEMBERS

1	<b>Gary Tillotson -Chair/2024</b>	Glenwood Rural Fire	2	<b>Tony Pagni Vice Chair/2023</b>	Town of New Castle
3	<b>Jay Rickstrew - 2023 Treasurer</b>	Citizen at Large	4	<b>Lou Vallario</b>	Garfield County SO
5	<b>Mike Samson - Secretary</b>	Garfield County	6	<b>Sam Stewart - 2022</b>	Town of Parachute
7	<b>David Blair - 2022</b>	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

<b>A Minutes from Previous Meeting</b>	October 28, 2021
<b>B Accounts Payable</b>	November
<b>C Financial Report</b>	November

#### REGULAR AGENDA

- 2022 Board Elections  
1 Fire Position 1 Law Position  
Elected Officials at Large  
2022 Executive Board Elections
- Public Hearing for 2021 Budget Amendment  
-Resolution 5 Amending the Authority's 2021 Budget  
-Resolution 6 Supplemental Appropriations 2021 Budget
- Public Hearing for 2022 Budget  
Resolution 7 Adoption of 2022 Budget  
Resolution 8 Appropriations of 2022 Budget
- Resolution 9 2022 Meeting Dates and posting places
- Radio Changes Next Meeting December 7th at 10am
- Executive Director's Report

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

#### ADJOURN

**Conference Call 970-645-3132 PIN 8095**

RSVP for Lunch <https://forms.gle/WdVwGnkfn0xxA7k7J>