



GARFIELD COUNTY EMERGENCY COMMUNICATIONS AUTHORITY

Executive Board 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 January 27, 2022
Start Time 12:00
Stop Time 13:00

BOARD MEMBERS

1	<i>Tony Pagni Vice Chair/2023</i>	Town of New Castle	2	<i>Gary Tillotson -Chair/2024</i>	Glenwood Rural Fire
3	<i>Jay Rickstrew - 2023 Treasurer</i>	Citizen at Large	4	<i>Lou Vallario</i>	Garfield County SO
5	<i>Mike Samson - Secretary</i>	Garfield County	6	<i>Sam Stewart - 2025</i>	Town of Parachute
7	<i>David Blair - 2025</i>	Grand Valley Fire	8	Joseph Deras	City of Glenwood Spr
9	Debra Funston	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	Marty Silverstein	Town of Carbondale	15	Chris Bornholdt	City of Rifle

AGENDA

CALL TO ORDER
ROLL CALL

INTRODUCTIONS

CONSENT AGENDA

A Minutes from Previous Meeting	December 2, 2021
B Accounts Payable	December/January
C Financial Report	December/January

REGULAR AGENDA

- Elected Officials at Large update
- 2021 Audit
- Executive Director's Report
 - Sales tax Recovery
 - Radio Changes meetings
 - Money Market Accounts
 - Cue Hit (Community engagement)
 - Emergency Notification System
 - Colorado Council of Authorities - Colorado 911 Organization
 - Forest Service Proposal to charge fees at radio sites

NEXT MEETING DATE **February 24, 2022** **GCECA 585 E 1 St, Rifle 12:00 Hours**

ADJOURN

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RSVP for Lunch <https://forms.gle/sjd1dMt4idM8CfkF6>