



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 February 24, 2022
Start Time 12:00
Stop Time 13:00

BOARD MEMBERS

1	Tony Pagni Chair/2023	Town of New Castle	2	Gary Tillotson -Vice Chair/2024	Glenwood Rural Fire
3	Jay Rickstrew - 2023 Treasurer	Citizen at Large	4	Lou Vallario	Garfield County SO
5	Mike Samson - Secretary	Garfield County	6	Sam Stewart - 2025	Town of Parachute
7	David Blair - 2025	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 Bomholdt	City of Rifle

AGENDA

CALL TO ORDER

ROLL CALL

INTRODUCTIONS

CONSENT AGENDA

A Minutes from Previous Meeting January 27, 2022
B Accounts Payable February
C Financial Report February

REGULAR AGENDA

1. Grantee of the Year Award - Garfield County Federal Mineral Lease District
2. 2021 Audit
3. Executive Director's Report
 - Radio Meeting moving forward
 - Cuehit
 - RapidDeploy Eclipse - 911 Records
 - Back up 911 Center
 - Open records requests for Emergency Notification System 9News and the Colorado Sun
 - New Hires

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

ADJOURN

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RSVP for Lunch <https://forms.gle/2viCsj7rUaHb7wpf6>