



# 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 May 26th 2022  
Start Time 12:00  
Stop Time 13:00

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#### BOARD MEMBERS

1 <b>Tony Pagni Chair/2023</b>	Town of New Castle	2 <b>Gary Tillotson -Vice Chair/2024</b>	Glenwood Rural Fire
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 - 2025</b>	Town of Parachute
7 <b>David Blair - 2025</b>	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

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### AGENDA

#### CALL TO ORDER

#### ROLL CALL

#### INTRODUCTIONS

#### CONSENT AGENDA

<b>A Minutes from Previous Meeting</b>	March 24, 2022
<b>B Accounts Payable</b>	April/May
<b>C Financial Report</b>	April/May

#### REGULAR AGENDA

1. Radio Group
  - 1 Overview of last meeting
  2. Fire Admin Talk Group
  3. Outside agencies having dispatch Talk groups
- 2 Executive Director's Report
  - Language Assistance calls
  - Emergency Notification Update
  - Everbridge Resident Connect
  - State bill for abuse of 911
  - Recommended Training Standards
  - PUC 911 Rulemaking
  - Solar Project update

Operations Manager

  - New Hires
  - CAD to CAD with Grand Junction
  - EMD Symposium

**NEXT MEETING DATE**      June 23, 2022      **GCECA 585 E 1 St, Rifle 12:00 Hours**

#### ADJOURN

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

RSVP for Lunch <https://forms.gle/ovfuVikVSZ8mNGQX7>