



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 June 23, 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 Bornholdt	City of Rifle

AGENDA

CALL TO ORDER

ROLL CALL

INTRODUCTIONS

CONSENT AGENDA

A Minutes from Previous Meeting	May 26th, 2022
B Accounts Payable	June
C Financial Report	June

REGULAR AGENDA

1. Radio Group
 - Fire Admin Talk Group
 - Outside agencies having dispatch Talk groups
2. Mid Year Payraises
3. Executive Director's Report
 - Solar Project update
 - Family Medical Leave
 - New Accountant
 - 2021 Audit

NEXT MEETING DATE July 28th, 2022 **GCECA 585 E 1 St, Rifle 12:00 Hours**

ADJOURN

Conference Call 970-645-3132 PIN 8095

RSVP for Lunch <https://forms.gle/AMGZyvXSPJSfgh2a9>