



# 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 July 28, 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 Bornholdt	City of Rifle

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## AGENDA

### CALL TO ORDER

### ROLL CALL

### INTRODUCTIONS

### CONSENT AGENDA

**A Minutes from Previous Meeting** June 23rd, 2022  
**B Accounts Payable** July  
**C Financial Report** July

### REGULAR AGENDA

1. Discontinue use of EIDS tool (EMD questions about Covid)
2. 2021 Audit
  - Draft Audit
  - Management Letter
3. Executive Director's Report
  - Solar Project
  - Bill for 911 abuse
  - 911 Enterprise Bill
  - Colorado Council of Authorities
  - 911 Deposits

**NEXT MEETING DATE** August 25th, 2022 **GCECA 585 E 1 St, Rifle 12:00 Hours**

### ADJOURN

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

To RSVP for a meal complete the form via link below by noon the Wednesday before the meeting  
<https://forms.gle/N22fmkGZ8zwbR7AM7>