



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 Septemeber 22nd 2022
Start Time 12:00
Stop Time 13:00

BOARD MEMBERS

1 Gary Tillotson -Chair/2024	Glenwood Rural Fire	2 Lou Vallario Vice Chair	Garfield Sheriff's Office
3 Jay Rickstrew - 2023 Treasurer	Citizen at Large	4 Debra Funston 2023	City of Rifle
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		10 Leif Sackett	Colorado River Fire Res
11 Mike Kite	Town of Silt	12 Kirk Wilson	Town of Carbondale
13 Rob Goodwin	Carbondale Fire	Charles Burrows	Town of New Castle
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	August 25th, 2022
B Accounts Payable	September
C Financial Report	September

REGULAR AGENDA

1. **Public Meeting**
 - Opting out of the State of Colorado Family Medical Leave Insurance Program
 - Resolution 01 of 2022
2. 2023 Budget Draft
 - 911 surcharge rate
 - Draft Budget
3. Executive Director's Report
 - Art Donation
 - Letter from Garfield County Latino Community Committee
 - Garco Public Safety Seminar
 - Personell Policy Manual update
 - CueHit Results

NEXT MEETING DATE **October 27th, 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/t87WiLvAPKt6W2Vu8>