



GARFIELD COUNTY EMERGENCY COMMUNICATIONS AUTHORITY

Executive Board of the Board of Directors

AGENDA

In person meeting 585 E 1 St Basement Meeting room

Date October 27th, 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 Bornholdt	City of Rifle

AGENDA

CALL TO ORDER

ROLL CALL

INTRODUCTIONS

CONSENT AGENDA

- A Minutes from Previous Meeting September 22nd Meeting
- B Accounts Payable October
- C Financial Report October

REGULAR AGENDA

1. Change of PUC direct deposit provider
2. 2023 Budget Draft
 - Resolution 02-2022 Establishing 911 surcharge rate for 2023
 - Draft Budget
3. Executive Director's Report
 - Personel Manual Update
 - Radio Reprograming
 - New Security Camera
 - 2023 Board Elections

Operations Manager
-Training by Joe Serio

NEXT MEETING DATE December 1st, 2022 GCECA 585 E 1 St, Rifle 12:00 Hours

ADJOURN

Conference Call 970-645-3132 PIN 8095
Conference Bidge will be avabile only if requested before the meeting