



GARFIELD COUNTY EMERGENCY COMMUNICATIONS AUTHORITY

Executive Board of the Board of Directors and the Board of Director

AGENDA

In person meeting 585 E 1 St Basement Meeting room

Date December 1st. 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	October 27th, 2022
B Accounts Payable	November
C Financial Report	November

REGULAR AGENDA

- Board Elections
1 Law Position/1 Citizen At Large Position
Elected Officials at large
2023 Executive Board
- Public Hearing for 2022 Budget Amendment
-Resolution 3 Amending the Authorities 2022 Budget
-Resolution 4 Supplemental Appropriations 2022 Budget
- Public Hearing for 2023 Budget
Resolution 5 Adoption of budget 2023 budget
Resolution 6 Supplemental Appropriations 2023 Budget
- Resolution 7 2023 Meeting Dates and Posting Places

5. Personnel Policy Manual Changes
6. Everbridge
Launching Wide areas
Use of Comcast data
7. Carbondale Fire Request for Pitkin to program radios
8. Fire Records
9. Executive Director's Report
 - Radio Reprograming
 - Heating/AC Issues
 - Solar Update

NEXT MEETING DATE **January, 26th 2022** **GCECA 585 E 1 St, Rifle 12:00 Hours**

ADJOURN

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