



# GARFIELD COUNTY EMERGENCY COMMUNICATIONS AUTHORITY

## Executive Board of the Board of Directors

### AGENDA

585 E 1 St Rifle, CO Basement Meeting room

Date January 26th, 2023  
Start Time 12:00  
Stop Time 13:00

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#### BOARD MEMBERS

1	<i>Lou Vallario Chair</i>	Garfield Sheriff's Office	2	<i>David Blair - 2025 Vice Chair</i>	Grand Valley Fire
3	<i>Jay Rickstrew - 2026 Treasurer</i>	Citizen at Large	4	<i>Debra Funston 2026</i>	City of Rifle
5	<i>Mike Samson - Secretary</i>	Garfield County	6	<i>Sam Stewart - 2025</i>	Town of Parachute
7	<i>Gary Tillotson -Chair/2024</i>	Glenwood Rural Fire	8	Joseph Deras	City of Glenwood Spr
9	Charles Burrows	Town of New Castle	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		Town of Carbondale	15		Town of New Castle

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### AGENDA

#### CALL TO ORDER

#### ROLL CALL

#### INTRODUCTIONS

#### CONSENT AGENDA

<b>A Minutes from Previous Meeting</b>	December 1, 2022
<b>B Accounts Payable</b>	December 2022/January 2023
<b>C Financial Report</b>	December 2022/January 2023

#### REGULAR AGENDA

- 1 Personnel Policy Manual Changes
- 2 Carbondale Fire Request for Pitkin to program radios
- 3 Executive Director's Report  
-Sales tax Recovery

**NEXT MEETING DATE** February 23, 2023 **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**