



GARFIELD COUNTY EMERGENCY COMMUNICATIONS AUTHORITY

Executive Board of the Board of Directors

AGENDA

585 E 1 St Rifle, CO Basement Meeting room

Date July 27th, 2023
Start Time 12:00
Stop Time 13:00

BOARD MEMBERS

1	Lou Vallario Chair	Garfield Sheriff's Offic	2	David Blair - 2025 Vice Chair	Grand Valley Fire
3	Jay Rickstrew - 2026 Treasurer	Citizen at Large	4	Debra Funston 2026	City of Rifle
5	Mike Samson - Secretary	Garfield County	6	Sam Stewart - 2025	Town of Parachute
7	Gary Tillotson -2024	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	Crystal Mariscal	Town of New Castle
15	Chris Hassig	Town of Carbondale			

AGENDA

CALL TO ORDER
ROLL CALL

INTRODUCTIONS

CONSENT AGENDA

A Minutes from Previous Meeting	May 25th 2023
B Accounts Payable	June/July
C Financial Report	June/July

REGULAR AGENDA

- 1 Art Donation
2. 2022 Audit
3. Executive Director's Report
 - Harvey Gap Radio Site
 - Back Up Center
 - Other 2023 Projects
 - CCOA Group Discounts

NEXT MEETING DATE August 24, 2023 GCECA 585 E 1 St, Rifle 12:00 Hours

ADJOURN