



# GARFIELD COUNTY EMERGENCY COMMUNICATIONS AUTHORITY

## Executive Board of the Board of Directors

### AGENDA

585 E 1 St Rifle, CO Basement Meeting room

Date            September 28, 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 -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	Crystal Mariscal	Town of New Castle
15	Chris Hassig	Town of Carbondale			

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### AGENDA

#### CALL TO ORDER

#### ROLL CALL

#### INTRODUCTIONS

#### CONSENT AGENDA

<b>A Minutes from Previous Meeting</b>	August 24, 2023
<b>B Accounts Payable</b>	September
<b>C Financial Report</b>	September

#### REGULAR AGENDA

- 2022 Audit  
-Management Letter signature  
-Audit
- 2024 Budget Draft  
-911 Surcharge  
-Budget Overview
- Executive Directors Report  
-CAD to CAD

**NEXT MEETING DATE**      **October 26, 2023**      **GCECA 585 E 1 St, Rifle 12:00 Hours**

#### ADJOURN