



# GARFIELD COUNTY EMERGENCY COMMUNICATIONS AUTHORITY

## Executive Board of the Board of Directors

### AGENDA

585 E 1 St Rifle, CO Basement Meeting room

Date October 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 -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>	September 28th, 2023
<b>B Accounts Payable</b>	October
<b>C Financial Report</b>	October

REGULAR AGENDA

- 2024 Surcharge Rate Resolution 01-2023
- UTV Purchase for site access in the winter
- 2023 Budget Amendment
- 2024 Budget Draft
- Executive Directors Report
  - Solar update
  - Glenwood Springs Electric
  - Axon Cameras - RapidSOS

**NEXT MEETING DATE**      December 7th, 2023      **GCECA 585 E 1 St, Rifle 12:00 Hours**

ADJOURN