



GARFIELD COUNTY EMERGENCY COMMUNICATIONS AUTHORITY

Executive Board of the Board of Directors & the Yearly Board of Directors

AGENDA

585 E 1 St Rifle, CO Basement Meeting room

Date December 7, 2023
Start Time 12:00
Stop Time 13:00

BOARD MEMBERS

1 Lou Vallario Chair	Garfield Sheriff's Office	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	October 26th 2023
B Accounts Payable	November
C Financial Report	November

REGULAR AGENDA

- 1 Board Elections
- 2 2023 Budget Amendment
Resolution 2 of 2023 Budget Amendment
Resolution 3 of 2023 Budget Amendment Appropriations
- 3 2024 Budget
Resolution 04 or 2023 2024 Budget
Resolution 05 or 2023 2024 Budget Appropriations
- 4 2024 Meeting Dates
Resolution 06 of 2023 2024 Posting Places and Meeting Dates
- 5 Executive Directors Report
-UTV Purchase
-Annual Award Winners

NEXT MEETING DATE **January 25th 2024** **GCECA 585 E 1 St, Rifle 12:00 Hours**

ADJOURN