



GARFIELD COUNTY EMERGENCY COMMUNICATIONS AUTHORITY

Executive Board of the Board of Directors

AGENDA

585 E 1 St Rifle, CO Basement Meeting room

Date January 25th 2024

Start Time 12:00

Stop Time 13:00

BOARD MEMBERS

1	<i>Lief Sackett -2027 Chair</i>	Colorado River Fire	2	<i>Sam Stewart - 2025 - Vice Chair</i>	Town of Parachute
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>Chris Jackson</i>	Grand Valley Fire
7	<i>Lou Vallario</i>	Garfield Sheriff's Office	8	Joseph Deras	City of Glenwood Spr
9	Charles Burrows	Town of New Castle	10	<i>Gary Tillotson -2024</i>	Glenwood Rural Fire
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	Gene Schilling	Carbondale Fire Elected			

AGENDA

CALL TO ORDER
ROLL CALL

INTRODUCTIONS

CONSENT AGENDA

A Minutes from Previous Meeting	December 7th, 2023
B Accounts Payable	December 2023/January 2024
C Financial Report	December 2023/January 2024

REGULAR AGENDA

- 1 Critical Incident Notification
- 2 Sales Tax Recovery
- 3 2023 Audit
- 4 Radio Site upgrades
 1. Harvey Gap
 2. Site expansion planned plus RFTA
- 5 Executive Directors Report
 - 2024 Legislation
 - Change in check signers

NEXT MEETING DATE February 22, 2024 **GCECA 585 E 1 St, Rifle 12:00 Hours**

ADJOURN