



GARFIELD COUNTY EMERGENCY COMMUNICATIONS AUTHORITY

Executive Board of the Board of Directors

AGENDA

585 E 1 St Rifle, CO Basement Meeting room

Date February 22, 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	January 25th 2024
B Accounts Payable	February
C Financial Report	February

REGULAR AGENDA

- 1 2023 Audit
2. Radio Site upgrades
- 3 Executive Directors Report
Backup Surge Center
Legislation
 1. HB24-1016 Support - Recognition of 911 personnel as First Responders
 2. SB24-052 Support (unless changes made) On going funding for 911 resource Center
Amendment for Training and Operational Standards
 - 3, SB24-139 No Position need to discuss - 911 Enterprise Bill
 4. SB24-108 No Position - Prohibited Unauthorized Use of Public Safety Radio

NEXT MEETING DATE March 28, 2024 GCECA 585 E 1 St, Rifle 12:00 Hours

ADJOURN