

GARFIELD COUNTY EMERGENCY COMMUNICATIONS AUTHORITY

Executive Board of the Board of Directors

AGENDA

585 E 1 St Rifle, CO Basement Meeting room

Date March 28, 2024

Start Time 12:00 Stop Time 13:00

BOARD MEMBERS

1 3 5 7 9	Lief Sackett -2027 Chair Jay Rickstrew - 2026 Treasurer Mike Samson - Secretary Lou Vallario Charles Burrows Mike Kite	Town of Silt 12	Sam Stewart - 2025 - Vice Chair Debra Funston 2026 Chris Jackson Joseph Deras Gary Tillotson -2024 Kirk Wilson	Town of Parachute City of Rifle Grand Valley Fire City of Glenwood Spr Glenwood Rural Fire Town of Carbondale
13 15	Rob Goodwin Gene Schilling	Carbondale Fire Elected	Crystal Mariscal	Town of New Castle

AGENDA

CALL TO ORDER ROLL CALL

INTRODUCTIONS

CONSENT AGENDA

A Minutes from Previous Meeting February 22, 2024

B Accounts Payable March
C Financial Report March

REGULAR AGENDA

Radio Site upgrades
 RFTA

2 Executive Directors Report

Legislation

- 1. HB24-1016 Signed into Law- Recognition of 911 personnel as First Responders
- 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
- 5. HB24-1359 Oppose Public Notification of Hazardouse Chemical Releases

Emergency Notification Stats

Other

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

ADJOURN