



# GARFIELD COUNTY EMERGENCY COMMUNICATIONS AUTHORITY

## Executive Board of the Board of Directors

### AGENDA

585 E 1 St Rifle, CO Basement Meeting room

Date April 25, 2024  
Start Time 12:00  
Stop Time 13:00

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#### BOARD MEMBERS

1	<b>Lief Sackett -2027 Chair</b>	Colorado River Fire	2	<b>Sam Stewart - 2025 - Vice Chair</b>	Town of Parachute
3	<b>Jay Rickstrew - 2026 Treasurer</b>	Citizen at Large	4	<b>Debra Funston 2026</b>	City of Rifle
5	<b>Mike Samson - Secretary</b>	Garfield County	6	<b>Chris Jackson</b>	Grand Valley Fire
7	<b>Lou Vallario</b>	Garfield Sheriff's Office	8	John Hassell	City of Glenwood Spr
9	Charles Burrows	Town of New Castle	10	Joseph Deras	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			

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### AGENDA

CALL TO ORDER  
ROLL CALL

INTRODUCTIONS

CONSENT AGENDA

<b>A Minutes from Previous Meeting</b>	March 28, 2024
<b>B Accounts Payable</b>	April
<b>C Financial Report</b>	April

REGULAR AGENDA

1. Executive Director Contact Renewal
2. Executive Directors Report

Legislation

1. SB24-052 On going funding for 911 resource Center  
Amendment for Training and Operational Standards
2. SB24-139 Oppose? - 911 Enterprise Bill More information
3. SB24-108 Support - Prohibited Unauthorized Use of Public Safety Radio
4. HB24-1359 - Public Notification of Hazardous Chemical Releases
5. 2025 Legislations Plans

Radio Site Upgrades

Surge Center

**NEXT MEETING DATE**      **May 23, 2024**      **GCECA 585 E 1 St, Rifle 12:00 Hours**

**ADJOURN**