



**Board of Directors**

Commissioner Sallie Clark, Chair  
Chief Carl Tatum, Vice-Chair  
Jeffery S. Force, Secretary  
T. Wayne Florek, Treasurer  
Julie Kiley, M.D.  
Timothy Hurtado, D.O.  
Commissioner Peggy Littleton (Alternate)

Chief Steve Murphy  
Chief Matt Love  
Chief Jeremy Gardner  
William Normile  
Councilmember Sam Gieck  
Lieutenant Mike Skeldum (Alternate)

**EL PASO COUNTY EMERGENCY SERVICES AUTHORITY  
BOARD MEETING AGENDA  
Wednesday, August 6, 2014 – 3:00 p.m.  
Pikes Peak Regional Development Center  
2880 International Circle, 2nd Floor Hearing Room, Colorado Springs, CO 80910**

Call to Order – Determination of a quorum

This meeting is being recorded to assist in the production of meeting minutes.

- 1. CHANGES TO AGENDA/POSTPONEMENTS**
- 2. PUBLIC COMMENT FOR ITEMS NOT SCHEDULED ON THE AGENDA**
- 3. APPROVAL OF THE MINUTES OF JULY 9, 2014 [Action/Approval]**
- 4. REGULAR BUSINESS**
  - A. Committee Reports
    - Medical Control Committee (Dr. Julie Kiley) [Information]
    - Executive Committee (Chief Carl Tatum) [Information]
  - B. Treasurer’s Report for July 2014 (Treasurer Wayne Florek) [Action/Approval]
  - C. Compliance Data/Exemptions (Caroline Sasaki) [Action/Approval]
- 5. NEW BUSINESS**
  - A. 2014 Insurance Quotes (Caroline Sasaki) [Action /Approval]
  - B. Audit Update (Caroline Sasaki) [Information]
  - C. Board Member/Staff Comments
- 6. EXECUTIVE SESSION REQUESTS**

In accordance with the Colorado Open Meetings Law, Section 24-6-402 (4), the El Paso County Emergency Services Authority, in open session, will determine whether it will hold a closed executive session. The matter for executive session will be limited to the topics identified in Section 24-6-402 (4) of

the Open Meetings Law, and the topic for discussion will be stated in the open session in as much detail as possible without compromising the purpose of the executive session. The Chair shall poll the ESA members, and upon consent of two-thirds of the members present, an executive session will be held. If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.

## 7. ADJOURNMENT

### PACKETS ARE SENT VIA E-MAIL TO EXPEDITE INFORMATION

Pursuant to the Colorado Open Meetings Law, CRS §24-6-401, et Seq. and ARTICLE TWO Section 2.9.C of THE EL PASO COUNTY EMERGENCY SERVICES AUTHORITY Agreement, this agenda was posted at the El Paso County's administration offices at Centennial Hall, 200 S. Cascade Ave., Colorado Springs, Colorado on or before August 5, 2014. Please call Caroline Sasaki at 520-7654 or email her at carolinesasaki@elpasoco.com if you wish to submit your name and e-mail address to receive notice of future meetings.

| <b>TENTATIVE SCHEDULE OF UPCOMING COMMITTEE MEETINGS</b> |                       |             |   |
|--|-----------------------|-------------|---|
| <b>DATE</b>  | <b>MEETING</b>        | <b>TIME</b> | <b>LOCATION</b>   |
| <b>August 27, 2014</b>                                   | Planning Committee    | 4:00 PM     | 2880 International Circle, 1 <sup>st</sup> Floor<br>Conference room |
| <b>September 3, 2014</b>                                 | Monthly Board Meeting | 3:00 PM     | 2880 International Circle, 2 <sup>nd</sup><br>Floor Hearing Room    |
| <b>September 24, 2014</b>                                | Planning Committee    | 4:00 PM     | 2880 International Circle, 1 <sup>st</sup> Floor<br>Conference room |

# ESA July Board Meeting

Item 3.

## MINUTES

JULY 9, 2014

3:00 P.M.

PIKES PEAK REGIONAL BUILDING DEPARTMENT  
2880 INTERNATIONAL CIRCLE, COLORADO SPRINGS

|                    |  |
|--------------------|--|
| <b>FACILITATOR</b> | Chief Carl Tatum   |
| <b>NOTE TAKER</b>  | Caroline Sasaki  |
| <b>ATTENDEES</b>   | Councilmember Sam Gieck, Wayne Florek, Bill Normile, Dr. Julie Kiley, Dr. Timothy Hurtado, Jeff Force, Chief Steve Murphy, Chief Matt Love, Chief Jeremy Gardner, Jim Reid, Kenneth Hodges |
| <b>ABSENT</b>      | Commissioner Sallie Clark  |

### Agenda topics

#### 1. CHANGES TO AGENDA/POSTPONEMENTS

|                   |
|-------------------|
| <b>DISCUSSION</b> |
| None.             |

#### 2. PUBLIC COMMENT

|                   |
|-------------------|
| <b>DISCUSSION</b> |
| None.             |

#### 3. APPROVAL OF THE MINUTES OF JUNE 11, 2014

|   |                           |
|---|---------------------------|
| <b>DISCUSSION</b>   |                           |
| None.   |                           |
| <b>MOTION</b>   | <b>PERSON RESPONSIBLE</b> |
| Motion to approve the minutes of the June 11, 2014 meeting. | Wayne Florek              |
| Second  | Jeff Force                |
| Approved  | Unanimous                 |

#### 4.A. COMMUNITY RELATIONS REPORT

|   |
|---|
| <b>DISCUSSION</b>   |
| Laura Saenz presented a list of community relations events that AMR put on for April, May, and June. She stated they had two major events in the last couple, one being the World CPR Day in May where locally, AMR trained 387 people in hands-only CPR. They also participated in the EMS Memorial in which the AMR Honor Guard joined with other honor guards from around the country. |

#### 4.B. TREASURER'S REPORT

|   |
|---|
| <b>DISCUSSION</b>   |
| Treasurer Wayne Florek stated the first treasurer's report will not be available until August due to the contract effective date of July 1, 2014. |

#### 4.C. COMPLIANCE

|  |
|--|
| <b>DISCUSSION</b>  |
| Caroline Sasaki notified the board that baseline data for April through June should be available for August. Jeff Force brought up concerns about response times, and the board discussed the process for addressing these issues. Jim Reid stated all concerns needs to be tracked through the ESA, rather than addressing the contractor directly. |

#### 5.A. IGA & BYLAWS

|  |
|--|
| <b>DISCUSSION</b>  |
| Assistant County Attorney Kenneth Hodges notified the board that changes to the IGA & Bylaws which were recommended by the ESA board were approved by both the Board of County Commissioners (BoCC) and Fountain City Council on June 24 <sup>th</sup> . These changes were made to allow the emergency room physicians to remain on the board without term limits and to be recommended by their respective hospitals rather than appointed jointly by the BoCC and the City of Fountain. |

5.B. AMBULANCE CONTRACT UPDATE

|  |
|--|
| <b>DISCUSSION</b>  |
| Kenneth Hodges stated the ambulance contract was also approved by the Board of County Commissioners (BoCC) and Fountain City Council on June 24 <sup>th</sup> . Caroline Sasaki added that the county procurement will be sending out the complete contract package to AMR and the ESA in the next week. |

5.C. APPOINTMENT OF MEDICAL CONTROL COMMITTEE MEMBERS

|   |                           |
|---|---------------------------|
| <b>DISCUSSION</b>   |                           |
| Dr. Hurtado mentioned in full disclosure that he and Dr. Steinbruner are assistant medical directors to AMR, with Dr. Bronsky being the medical director. Chief Tatum verified with Kenneth Hodges that there was no conflict of interest.  |                           |
| <b>MOTION</b>   | <b>PERSON RESPONSIBLE</b> |
| <p>Motion to appoint the following members for the positions listed:</p> <ul style="list-style-type: none"> <li>• Physician/ESA board member from Memorial Health Systems: Dr. Julie Kiley</li> <li>• Physician/ESA board member from Penrose-St. Francis Health Services: Dr. Timothy Hurtado</li> <li>• El Paso County Coroner: Dr. Robert Bux</li> <li>• City of Fountain Fire Department Medical Officer: Lt. Mike Skeldum</li> <li>• Memorial Health Systems EMS Officer/Representative: Dr. David Steinbruner</li> <li>• Penrose-St. Francis Health Services EMS Officer/Representative: Susan Richardson</li> <li>• At-Large Paramedic not employed by the Contractor: Noel Perran</li> <li>• Non-Voting members:</li> <li>• Contractor's medical director: Dr. Bronsky</li> <li>• Contractor's clinical specialist: Mark Homan</li> </ul> | Bill Normile              |
| Second  | Councilmember Sam Gieck   |
| Approved.   | Unanimous                 |

5.D. AUDIT UPDATE

|   |
|---|
| <b>DISCUSSION</b>   |
| Caroline Sasaki notified the board that the audit for the old ESA is complete, and the auditor has turned it over to her manager review. If there are no issues and no further documentation needed, the ESA will receive a copy for review. This is expected in the next couple weeks. |

5. ADJOURNMENT

|   |                           |
|---|---------------------------|
| <b>DISCUSSION</b>   |                           |
| Dr. Kiley thanked Caroline for her work on the Medical Control Committee, and Jim Reid announced that the ESA office will be moved from the Regional Development Center to Akers Drive by the end of the month. |                           |
| <b>MOTION</b>   | <b>PERSON RESPONSIBLE</b> |
| Motion to Adjourn.  | Wayne Florek              |
| Second  | Jeff Force                |
| Approved  | Unanimous                 |

MEETING ADJOURNED AT 3:30 p.m.

**ESA JULY 2014 FINANCIAL REPORT**  
Reported on August 6, 2014

Item 4.B

|   | 2014 Budget  | July 2014 Current Month Actuals | 2014 YTD Actuals | 2014 Unobligated Balance | 2014 Variance % |
|---|--------------|---------------------------------|------------------|--------------------------|-----------------|
| <b><u>OPERATING REVENUES</u></b>                                  |              |                                 |                  |                          |                 |
| <b>Contract Administration (Per Agreement)</b>                    |              |                                 |                  |                          |                 |
| ESA Administration  | \$ 40,000.00 | \$ 20,000.00                    | \$ 20,000.00     | \$ (20,000.00)           | -50.0%          |
| Appropriation from Fund Balance                                   | \$ -         | \$ -                            | \$ -             | \$ -                     | 0.0%            |
| <b>Operating Revenue Subtotal (Contract Administration)</b>       | \$ 40,000.00 | \$ 20,000.00                    | \$ 20,000.00     | \$ (20,000.00)           | -50.0%          |
| <b>Other Operational Revenue</b>                                  |              |                                 |                  |                          |                 |
| Interest  | \$ 20.00     | \$ -                            | \$ -             | \$ (20.00)               | -100.0%         |
| Compliance Assessments (Allocated to Grants Fund)                 | \$ -         | \$ -                            | \$ -             | \$ -                     | 0.0%            |
| <b>Operating Revenues Subtotal (Other)</b>                        | \$ 20.00     | \$ -                            | \$ -             | \$ (20.00)               | -100.0%         |
| <b>TOTAL OPERATING REVENUES (All Sources)</b>                     | \$ 40,020.00 | \$ 20,000.00                    | \$ 20,000.00     | \$ (20,020.00)           | -50.0%          |
| <b><u>OPERATING EXPENDITURES</u></b>                              |              |                                 |                  |                          |                 |
| <b>Contract Administration (Per Agreement)</b>                    |              |                                 |                  |                          |                 |
| El Paso County Compliance Administration                          | \$ 25,000.00 | \$ -                            | \$ -             | \$ (25,000.00)           | -100.0%         |
| Contract Research/Evaluation                                      | \$ -         | \$ -                            | \$ -             | \$ -                     | 0.0%            |
| Financial Audit / Accounting                                      | \$ 7,000.00  | \$ -                            | \$ -             | \$ (7,000.00)            | -100.0%         |
| Insurance   | \$ 3,500.00  | \$ -                            | \$ -             | \$ (3,500.00)            | -100.0%         |
| Office/Automation Expenses  | \$ 500.00    | \$ -                            | \$ -             | \$ (500.00)              | -100.0%         |
| Information Services  | \$ 300.00    | \$ 235.63                       | \$ 235.63        | \$ (64.37)               | -21.5%          |
| <b>Operating Expenses Subtotal (Contract Administration)</b>      | \$ 36,300.00 | \$ 235.63                       | \$ 235.63        | \$ (36,064.37)           | -99.4%          |
| <b>Other Operational Expenses</b>                                 |              |                                 |                  |                          |                 |
| Grants (From Actual / Available Compliance Assessments)           | \$ 20.00     | \$ -                            | \$ -             | \$ (20.00)               | -100.0%         |
| <b>Operating Expenses Subtotal (Other)</b>                        | \$ 20.00     | \$ -                            | \$ -             | \$ (20.00)               |                 |
| <b>TOTAL OPERATING EXPENDITURES (All Sources)</b>                 | \$ 36,320.00 | \$ 235.63                       | \$ 235.63        | \$ (36,084.37)           | -99.4%          |
| <b>VARIANCE: REVENUES OVER EXPENDITURES — Surplus / (Deficit)</b> | \$ 3,700.00  | \$ 19,764.37                    | \$ 19,764.37     | \$ 16,064.37             | 434.2%          |

| <b><u>CASH POSITION</u></b>  |              |
|--|--------------|
| <b>2014 BEGINNING FUND BALANCE — Unassigned and Assigned Funds</b> | \$ -         |
| <b>As of 7/31/13:</b>  |              |
| <b>Grant Fund Balance (Assigned)</b>                               | \$ -         |
| <b>RFP Fund Balance (Assigned)</b>                                 | \$ -         |
| <b>Unassigned Fund Balance</b>                                     | \$ 19,764.37 |
| <b>Cash Receivable</b>   | \$ -         |
| <b>Cash Payable</b>  | \$ -         |
| <b>ENDING FUND BALANCE — Unassigned and Assigned Funds</b>         | \$ 19,764.37 |

| <b><u>Grant Fund Balance</u></b> |                             |
|----------------------------------|-----------------------------|
| \$ -                             | Beginning Balance           |
| \$ -                             | Add: Assmt Rev Rec YTD      |
| \$ -                             | Add: Interest               |
| \$ -                             | Less RFP Fund Transfer      |
| \$ -                             | Less Grant Fund Awards      |
| \$ -                             | Assigned Grant Fund Balance |



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**ESA Response Data  
 July 2014**

**I. ESA RESPONSE TIME SUMMARY**

Pursuant to the Intergovernmental Agreement Concerning the El Paso County Emergency Services Authority (“ESA”) dated April 1, 2014, El Paso County and the City of Fountain have created the ESA to oversee an exclusive contract to provide ground emergency ambulance service to the ESA’s service area within El Paso County. Section 16 of the Ground Emergency Ambulance Services Contract between El Paso County Emergency Services Authority and American Medical Response of Colorado, Inc. (“Contractor”), which was effective July 1, 2014, provides that Contractor agrees that, in the event it fails to meet performance requirements set forth in the Contract, it shall pay assessments in the amount and manner set forth in Exhibit F of the Contract. In preparation for the first compliance report to be presented in September for the month of July, this report summarizes response times for the six ESA zones (with Frontier 45 and Wilderness 45 combined due to the identical response time).

**A. Summary**

The data provided by the Contractor and reviewed by ESA staff indicated that the Contractor met the contractual response standards included in the contract. Each zone is subject to the 100 call rule, which was only met by Suburban 12 during July.

| Response Zone            | # of Code 3 Calls | Total Lates | Compliance % |
|--------------------------|-------------------|-------------|--------------|
| Suburban 12              | 185               | 18          | 90.27%       |
| Rural 20                 | 73                | 6           | 91.78%       |
| Frontier 25              | 18                | 0           | 100.00%      |
| Frontier 35              | 52                | 0           | 100.00%      |
| Frontier & Wilderness 45 | 30                | 1           | 96.67%       |

## II. PER CALL PERFORMANCE

**A. Per Call Performance (F.3.E.)** – Following is a complete list of calls which exceeded the Maximum Response Time allowed in the contract.

For July 2014, there were 25 calls that exceeded the Maximum Response Time for their Zone.

| Zone                     | Date               | Run # | Maximum | Resp Time | Excess  |
|--------------------------|--------------------|-------|---------|-----------|---------|
| Suburban 12              | 2014-07-01         | 81305 | 0:12:00 | 00:15:10  | 0:03:10 |
| Suburban 12              | 2014-07-02         | 81890 | 0:12:00 | 00:12:41  | 0:00:41 |
| Suburban 12              | 2014-07-09         | 84804 | 0:12:00 | 00:12:37  | 0:00:37 |
| Suburban 12              | 2014-07-10         | 85416 | 0:12:00 | 00:12:30  | 0:00:30 |
| Suburban 12              | 2014-07-11         | 86207 | 0:12:00 | 00:16:38  | 0:04:38 |
| Suburban 12              | 2014-07-12         | 86576 | 0:12:00 | 00:13:44  | 0:01:44 |
| Suburban 12              | 2014-07-12         | 86613 | 0:12:00 | 00:14:18  | 0:02:18 |
| Suburban 12              | 2014-07-13         | 86735 | 0:12:00 | 00:12:22  | 0:00:22 |
| Suburban 12              | 2014-07-13         | 86984 | 0:12:00 | 00:17:58  | 0:05:58 |
| Suburban 12              | 2014-07-16         | 88066 | 0:12:00 | 00:17:22  | 0:05:22 |
| Suburban 12              | 2014-07-16         | 88254 | 0:12:00 | 00:19:29  | 0:07:29 |
| Suburban 12              | 2014-07-16         | 88303 | 0:12:00 | 00:13:28  | 0:01:28 |
| Suburban 12              | 2014-07-18         | 88983 | 0:12:00 | 00:12:01  | 0:00:01 |
| Suburban 12              | 2014-07-19         | 89487 | 0:12:00 | 00:16:48  | 0:04:48 |
| Suburban 12              | 2014-07-19         | 89602 | 0:12:00 | 00:15:08  | 0:03:08 |
| Suburban 12              | 2014-07-19         | 89603 | 0:12:00 | 00:12:28  | 0:00:28 |
| Suburban 12              | 2014-07-19         | 89754 | 0:12:00 | 00:13:57  | 0:01:57 |
| Suburban 12              | 2014-07-27         | 93469 | 0:12:00 | 00:22:49  | 0:10:49 |
| <b>Total Suburban 12</b> | <b>18 (72.00%)</b> |       |         |           |         |
| Rural 20                 | 2014-07-02         | 81967 | 0:20:00 | 00:20:38  | 0:00:38 |
| Rural 20                 | 2014-07-07         | 83908 | 0:20:00 | 00:21:49  | 0:01:49 |
| Rural 20                 | 2014-07-12         | 86230 | 0:20:00 | 00:22:00  | 0:02:00 |
| Rural 20                 | 2014-07-12         | 86338 | 0:20:00 | 00:28:09  | 0:08:09 |
| Rural 20                 | 2014-07-14         | 87259 | 0:20:00 | 00:21:33  | 0:01:33 |
| Rural 20                 | 2014-07-21         | 90420 | 0:20:00 | 00:22:53  | 0:02:53 |
| <b>Total Rural 20</b>    | <b>6 (24.00%)</b>  |       |         |           |         |
| Frontier 45              | 2014-07-22         | 91082 | 0:45:00 | 00:46:36  | 0:01:36 |
| <b>Total Frontier 45</b> | <b>1 (4.00%)</b>   |       |         |           |         |

**B. Zone Standard – Suburban and Rural** – Percentage of calls which meet the Minimum Response Time Standards in the Suburban and Rural zones (90%), reported monthly. The contractor exceeded the minimum zone standard in the Suburban and Rural Zones during the reporting period.

| Response Zone        | # of Code 3 Calls | Total Transports | Total Lates | Compliance % |
|----------------------|-------------------|------------------|-------------|--------------|
| ESA Rural            | 73                | 39               | 6           | 91.78%       |
| ESA Suburban         | 185               | 90               | 18          | 90.27%       |
| <b>Zone Standard</b> |                   |                  |             | 90.00%       |

DRAFT



# El Paso County Emergency Services Authority

## Executive Liability

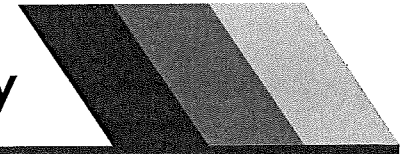
THIS IS A CLAIMS MADE COVERAGE

|  |  |
|--|--|
| <b>Carrier</b>                             | Philadelphia Insurance Companies<br>A.M. Best Rating: A++ XV<br>Admitted in Colorado   |
| <b>Policy Period</b>                       | To be determined   |
| <b>Insuring Agreements</b>                 | Directors & Officers Liability (D&O)<br>Employment Practices Liability (EPL)   |
| <b>Limits</b>                              | \$ 1,000,000 D&O/EPL <b>Shared</b> limit   |
| <b>Retentions</b>                          | \$ 1,000 D&O/EPL (1 <sup>st</sup> & 3 <sup>rd</sup> Party)   |
| <b>Premium</b>                             | \$ 1,375   |
| <b>Prior &amp; Pending Litigation Date</b> | Policy Inception – D&O/EPL   |
| <b>Retroactive Date</b>                    | Policy Inception – D&O<br>Full Prior Acts – EPL  |
| <b>Subjectivities</b>                      | 1. Due to the fact that there is not yet a financial statement, please provide an operating budget for the first year of operations. |

## Exclusions

This list of exclusions is not a complete listing of exclusions detailed in the policy. Please refer to the policy and all applicable endorsements for detailed and complete listing of exclusions.

- ◆ Contractual liability/breach of contract
- ◆ Insured vs. Insured
- ◆ Fraudulent or criminal acts
- ◆ Illegal gain of profit or remuneration
- ◆ Previously reported claims under similar insurance coverage
- ◆ Prior or pending litigation of any sort
- ◆ Bodily injury or property damage
- ◆ Pollution matters
- ◆ Acts of subsidiaries prior to them becoming subsidiaries
- ◆ Any obligation of the Insured to pay salary, wages or other employment related benefits under an express or implied contract (including, perquisites, bonuses, stock compensation, etc.)
- ◆ Professional Services (Supervision Carve-Out)
- ◆ Sexual Abuse
- ◆ Failure to Maintain Insurance
- ◆ Medical Malpractice



## Comment(s)

- a. Defense costs are in addition to the limit of liability.
- b. This is a claims made and reported policy. The policy contains specific language on how and when to report claims. Failure to comply with the policy conditions can result in jeopardizing coverage.
- c. The policy stipulates that the insured has the duty to defend. However, the insured shall have the right, as soon as practicable to tender the defense of such claim to the insurance company.
- d. Given the claims made policy form, should you choose to non-renew, the policy stipulates language regarding the ability to purchase "Extended Reporting" coverage, or a tail. Please refer to the policy for specific details, including but not limited to length of tail available, pricing and other terms.
- e. The Failure to Maintain Insurance Exclusion can be removed once GL coverage is in place and evidence is provided.

This information is provided as a summary only and does not include all of the policy terms, conditions and exclusions. IMA recommends you read your insurance policies for specific and complete information.



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Date: August 6, 2014

To: Clark Kelman  
Hull & Company - Denver  
Fax:

From: Debbie Elliott  
Phone: (720) 883-7914  
Email: dellott@eccins.com  
Fax: (630) 572-7121

Re: Insured: El Paso County Emergency Services Authority

Proposed Effective Date: 8/1/2014

Coverage: Public Officials Management & Employment Practices Liability

Dear Clark,

Attached are terms on the above captioned. The terms and conditions of this Quotation may not comply with the specifications submitted. Please read this Quotation carefully and compare it against your specifications.

This Quote is issued based upon the Insurer's agreement to Quote and is issued by ECC Insurance Brokers, Inc. without any liability whatsoever as an Insurer and may be withdrawn by the Insurer for any reason and/or at any time prior to binding.

If coverage is bound, premium payment is due within twenty (20) days from the effective date unless otherwise stipulated.

Please remember that your request to bind coverage must be in writing.

Reference #: 0545905

# INSURANCE QUOTE

THE TERMS AND CONDITIONS OF THIS QUOTATION MAY NOT COMPLY WITH THE SPECIFICATIONS SUBMITTED FOR CONSIDERATION. PLEASE READ THIS QUOTE CAREFULLY AND COMPARE IT AGAINST YOUR SPECIFICATIONS.

IN ACCORDANCE WITH THE INSTRUCTIONS OF THE BELOW-MENTIONED INSURER, WHICH HAS ACTED IN RELIANCE UPON THE STATEMENTS MADE IN THE RETAIL BROKER'S SUBMISSION FOR THE INSURED, THE INSURER HAS OFFERED THE FOLLOWING QUOTATION.

**DATE ISSUED:** August 6, 2014

**PRODUCER:** Clark Kelman  
Hull & Company - Denver  
Park Place  
Greenwood Village, CO 80111

**INSURED:** El Paso County Emergency Services Authority  
3275 Akers Drive  
Colorado Springs, CO 80922

**INSURER:** Allied World Assurance Company (U.S.), Inc.  
Non-Admitted

**A.M. BEST'S RATING:** A XV

**COVERAGE:** Public Officials Management & Employment Practices Liability

**FORM NUMBER:** Claims Made  
DRWN POL 1000 (01/2012)

**POLICY PERIOD:** 12 Month Period

12:01 A.M. STANDARD TIME AT THE LOCATION ADDRESS OF THE NAMED INSURED. THIS QUOTATION IS VALID FOR 30 DAYS FROM THE DATE OF THIS LETTER OR THE POLICY INCEPTION DATE, WHICHEVER IS EARLIER. IF WE HAVE NOT RECEIVED A WRITTEN ORDER TO BIND COVERAGE BY THE EXPIRATION DATE, THE QUOTE IS CONSIDERED NULL AND VOID.

**LIMITS OF LIABILITY:**

|             |   |
|-------------|---|
| \$1,000,000 | Public Officials Management                   |
| \$1,000,000 | Employment Practices Liability                |
| \$1,000,000 | Aggregate                                     |
| \$50,000    | Non-Monetary Coverage- Defense Only           |
| \$100,000   | Non-Monetary Coverage- Defense Only Aggregate |
| \$25,000    | Crisis Management                             |

**DEDUCTIBLE:** \$2,500 Each Claim; Including LAE

**PREMIUM:** \$2,000.00 Flat Annual Premium, plus CO Surplus Lines Taxes & Fees.

**SURPLUS LINES TAXES/FEEES:** \$65.85 Surplus Lines Tax

**THE FILING OF SURPLUS LINES TAXES/FEEES IS THE RESPONSIBILITY OF:** ECC Insurance Brokers, Inc.

**FEES:** Carrier Policy Fee \$195.00

**TOTAL:** \$2,260.85

**COMMISSION:** 10%

**TERMS AND CONDITIONS / ENDORSEMENTS AND EXCLUSIONS; INCLUDING BUT NOT LIMITED TO:**

**25% MINIMUM EARNED PREMIUM AT INCEPTION.**

**Features/Enhancements**

- Punitive Damages
- Personal Injury
- Third Party Wrongful Acts
- Back Pay/Front Pay
- Loss of Earnings

**Minimum Earned Premium:** is the greater of \$1,500 or 25% of annual premium

**Forms:**

DRWN POL 1005 Public Officials Liability and Employment Practices Liability Insurance Policy Declarations  
SAA-100 Schedule of Policy Forms and Endt's.  
DRWN POL 1000 Public Officials and Employment Practices Liability Insurance Policy  
s1006 DSI Service of Suit  
PGU 1052 Minimum Earned Premium Upon Cancellation  
PGU 1040 Medical Services Exclusion

**THIS QUOTE IS SUBJECT TO THE FOLLOWING INFORMATION BEING RECEIVED PRIOR TO BINDING COVERAGE:**

1. Completed, signed and dated application
2. Name, e-mail address, fax and phone number of Insured contact for HR helpline services
3. Loss runs for the last 5 years

**ALL OTHER TERMS AND CONDITIONS APPLY PER THE POLICY FORM**

THIS QUOTE IS ISSUED BASED UPON THE INSURER'S AGREEMENT TO QUOTE AND IS ISSUED BY THE UNDERSIGNED WITHOUT ANY LIABILITY WHATSOEVER AS AN INSURER.

THIS QUOTATION IS VALID FOR 30 DAYS FROM THE DATE OF THIS QUOTATION OR THE POLICY INCEPTION DATE, WHICHEVER IS EARLIER.

THIS QUOTE MAY BE WITH-DRAWN BY THE INSURER AT ANY TIME PRIOR TO BINDING.

**PREMIUM PAYMENT IS DUE WITHIN TWENTY (20) DAYS FROM EFFECTIVE DATE UNLESS OTHERWISE STIPULATED.**

**AUTHORIZED REPRESENTATIVE**

**Debbie Elliott, Senior Vice President - Financial Services**

**INSURED: El Paso County Emergency Services Authority**

**DATE ISSUED: August 6, 2014**

Reference #: 0545905