



**Board of Directors**

Commander Jim Reid, Chair  
Jeff Wanderscheid, EMT-P, Vice-Chair  
Dan Molner, LCSW, Secretary  
Chief Brandon Payne, Treasurer  
Councilwoman Margaret Radford  
(Alternate) Councilmember Randy Purvis

Marilyn Gifford, M.D.  
Jack Sharon, M.D.  
Mayor Jeri Howells  
Chief Rick Martinez.  
Commissioner Sallie Clark  
(Alternate) Commissioner Dennis Hisey

**Advisory Members**

Valerie Brickell  
Kandi Buckland  
T. Wayne Florek  
Celeste Lippy

**EL PASO COUNTY EMERGENCY SERVICES AGENCY  
BOARD MEETING AGENDA  
Wednesday, January 7, 2009 – 2:00 p.m.  
Pikes Peak Regional Building Department  
2880 International Circle, 2nd Floor Hearing Room  
Colorado Springs, CO 80910**

Call to Order – Determination of a quorum

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

- 1. CHANGES TO AGENDA/POSTPONEMENTS**
- 2. PUBLIC COMMENT**
- 3. APPROVAL OF THE MINUTES OF DECEMBER 3, 2008**
- 4. REGULAR BUSINESS**
  - A. Committee Reports
    - Compliance Committee (Chair Jim Reid)
    - Grants Committee (Chair Jim Reid)
  - B. Treasurer's Report for December 2008 (Chief Brandon Payne)
- 5. NEW BUSINESS**
  - A. Insurance Policies (Jane Fredman)
  - B. Budget Amendment for RFP Funds (Eileen Gonzalez)
  - C. Elections of Board Officers (Chair Jim Reid)
  - D. Recognition of Contract Selection Process Participants (Chair Jim Reid)
  - E. 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 Agency, 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 If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.

## 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 2.8 B of THE EL PASO COUNTY EMERGENCY SERVICES AGENCY Agreement, this agenda was posted on the public bulletin board at the City Clerk's office and the Lobby bulletin board in the El Paso County Administration building on December 31, 2008. Please call Eileen Gonzalez at 385-5263 or email her at [egonzalez@springsgov.com](mailto:egonzalez@springsgov.com) if you wish to submit your name and e-mail address to receive notice of future meetings.

### SCHEDULE OF UPCOMING COMMITTEE MEETINGS

<b>DATE</b>	<b>MEETING</b>	<b>TIME</b>	<b>LOCATION</b>
<b>January 28, 2009</b>	Agenda Planning	12:00 – 1:00 pm	ESA offices, 2880 International Circle, Suite 110
<b>January 28, 2009</b>	Contract Compliance Committee	12:00 – 1:00 pm	ESA offices, 2880 International Circle, Suite 110
<b>February 4, 2009</b>	Medical Control Committee	1:30 – 2:00 pm	2880 International Circle, 2nd Floor Hearing Room