



Board of Directors

Commander Jim Reid, Chair
Vacant, 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, February 4, 2009 – 2:00 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 tape recorded to assist in the production of meeting minutes.

- 1. CHANGES TO AGENDA/POSTPONEMENTS**
- 2. PUBLIC COMMENT**
- 3. APPROVAL OF THE MINUTES OF JANUARY 7, 2009**
- 4. REGULAR BUSINESS**
 - A. Agreement Compliance Reports for November & December 2008 (Eileen Gonzalez)
 - B. Committee Reports
 - Compliance Committee (Chair Jim Reid)
 - Medical Control Committee (Dr. Jack Sharon)
 - C. Treasurer's Report for January 2009 (Chief Brandon Payne)
- 5. NEW BUSINESS**
 - A. Budget Amendment for RFP Funds (Eileen Gonzalez)
 - B. Election of Vice-Chair (Chair Jim Reid)
 - C. Mutual Response Agreements (Jane Fredman)
 - D. Non-Priority Complaints (Dr. Marilyn Gifford)

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- E. Detox Update (Commissioner Sallie Clark, Dan Molner)
- F. 2008 Financial Audit (Eileen Gonzalez)
- G. Bylaws Review Subcommittee (Commissioner Sallie Clark)
- H. 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 If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.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 February 2, 2009. Please call Eileen Gonzalez at 520-7654 or email her at 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

DATE	MEETING	TIME	LOCATION
February 25, 2009	Agenda Planning	12:00 – 1:00 pm	ESA offices, 2880 International Circle, Suite 110
February 25, 2009	Contract Compliance Committee	12:00 – 1:00 pm	ESA offices, 2880 International Circle, Suite 110
March 4, 2009	Medical Control Committee	1:30 – 2:00 pm	2880 International Circle, 2nd Floor Hearing Room

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