



Board of Directors

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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, March 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 FEBRUARY 4, 2009**
- 4. REGULAR BUSINESS**
 - A. Committee Reports
 - Compliance Committee (Chair Jim Reid)
 - Medical Control Committee (Dr. Jack Sharon)
 - B. Treasurer's Report – 2008 Final Report and February 2009 Monthly Report (Brandon Payne)
- 5. NEW BUSINESS**
 - A. Introduction of Angela Whitney, ESA Administrative Specialist (Chair Reid)
 - B. Appreciation of Jeff Wanderscheid (Chair Reid)
 - C. Budget Amendment for RFP Funds (Eileen Gonzalez)
 - D. Ute Pass Regional Ambulance District Mutual Response (Ted Sayer, Tim Dienst)
 - E. Medical Control Committee Composition (Dr. Jack Sharon)

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- F. Complaint Process Briefing (Eileen Gonzalez)
- G. Bylaws Review Subcommittee Update (Commissioner Sallie Clark)
- H. Detox Update (Commissioner Clark)
- I. 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 If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.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 2.9 B of THE EL PASO COUNTY EMERGENCY SERVICES AGENCY Agreement, this agenda was posted at the City Clerk’s Office, located at 30 S. Nevada, Colorado Springs, Colorado and the El Paso County Administration Building, located at 27 E. Vermijo, Colorado Springs, Colorado on March 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
March 25, 2009	Agenda Planning	12:00 – 1:00 pm	ESA offices, 2880 International Circle, Suite 110
March 25, 2009	Contract Compliance Committee	12:00 – 1:00 pm	ESA offices, 2880 International Circle, Suite 110
March 25, 2009	Grants Committee	1:00 – 2:00 pm	ESA offices, 2880 International Circle, Suite 110

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