



**EL PASO COUNTY EMERGENCY SERVICES AGENCY**

**Board of Directors**

Commander Jim Reid, Chair  
Jeff Wanderscheid, EMT-P, Vice-Chair  
Chief Bryan Jack, Secretary  
Robert Helton, 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  
Dan Molner, LCSW  
Rosemary Bakes-Martin

**EL PASO COUNTY EMERGENCY SERVICES AGENCY AGENDA  
Wednesday, March 5, 2008 - 2:00 P.M.  
Pikes Peak Regional Building Department  
2880 International Circle, 2<sup>nd</sup> 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 6, 2008 AND SPECIAL MEETING OF FEBRUARY 27, 2008**
- 4. REGULAR BUSINESS**
  - A. Committee Reports
    - Grant (Treasurer Helton)
    - Compliance (Chair Reid)
    - Medical Control (Boardmembers Sharon/Gifford)
  - B. Approval of the Medical Control Committee Policy and Procedure
  - C. Approval of Fund Expenditure for Business Administrator
- 5. NEW BUSINESS**
  - A. Treasurer Report February 2008 (Treasurer Helton)
  - B. Release Date of Ambulance Service RFP
  - C. Request for Delegation of Authority to Chair and Vice Chair to Assemble RFP Evaluation Committee
  - D. Financial Audit for 2007

- E. Nomination of AMR for Emergency Medical Services Association of Colorado (EMSAC) Award
- F. Open Boardmember Positions

**ADDENDUM**

- G. Member/Staff Comments

**6. EXECUTIVE SESSION REQUESTS**

In accordance with the Colorado Open Meetings Law, Section 24-6-402 (4), C.R.S., 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 If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.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 March 3, 2008. Please call Lisa at 641-5796 or email her at [lmartinez@springsgov.com](mailto:lmartinez@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/LOCATION</b>
March 3	Contract Compliance Committee	1:00 – 2:00/El Paso County Sheriff’s Office 101 W. Costilla, ESD Conference Room
March 5	Medical Control Committee	12:30 – 1:30/2880 International Circle, 2 <sup>nd</sup> Floor Hearing Room
March 26	ESA Agenda Planning	12:00 – 1:30/ El Paso County Sheriff’s Office 101 W. Costilla, ESD Conference Room