



## Board of Directors

Chief Carl Tatum, Chair  
Chief Steve Murphy, Vice-Chair  
Jeffery S. Force, Secretary  
T. Wayne Florek, Treasurer  
Commissioner Stan VanderWerf  
Commissioner TBD (Alternate)  
Councilmember Sam Gieck

Lieutenant Jared Cass (Alternate)  
Julie Kiley, M.D  
Timothy Hurtado, D.O..  
William Normile  
Chief Bryan Jack  
Councilmember Gary Smith  
Mayor Bryan Eurich (Alternate)

## EL PASO COUNTY EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

WHEN: WEDNESDAY, SEPTEMBER 6, 2017 – 3:00 P.M.

WHERE: PIKES PEAK REGIONAL DEVELOPMENT CENTER, 2880 INTERNATIONAL  
CIRCLE, 2ND FLOOR A&B CONFERENCE 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. ADJOURNMENT**

## WORK SESSION AGENDA

WHEN: Immediately following the ESA Board meeting  
WHERE: Pikes Peak Regional Development Center, 2880 International Circle, 2nd Floor  
A&B Conference Room, Colorado Springs, CO 80910

### 1. PRESENTATION

- A. Future EMS System Design Options (Ted Sayer/ESA Research Committee Members) [Information]

### 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 January 5<sup>th</sup>, 2016. Please call Ted Sayer at 520-7654 or email him at tedsayer@elpasoco.com if you wish to submit your name and e-mail address to receive notice of future meetings.

TENTATIVE SCHEDULE OF UPCOMING COMMITTEE MEETINGS			
DATE	MEETING	TIME	LOCATION
September 19, 2017	Research Committee	3:00 PM	3755 Mark Dabling Blvd, Rm 134 Conference Room
September 19, 2017	Planning Committee	4:00 PM	3755 Mark Dabling Blvd, Rm 134 Conference Room
October 4, 2017	Monthly Board Meeting	3:00 PM	2880 International Circle, 2 <sup>nd</sup> Floor Hearing Room