

El Paso County Emergency Services Authority

3755 Mark Dabbling Blvd, Colorado Springs CO 80907
719.520.7654

Board Meeting Minutes

SEPTEMBER 6 2017 3:00 PM

PIKES PEAK REGIONAL BUILDING DEPARTMENT
2880 INTERNATIONAL CIRCLE, COLORADO SPRINGS

FACILITATOR	Chief Carl Tatum
NOTE TAKER	Ted Sayer
ATTENDEES	Dr. Julie Kiley, Chief Carl Tatum, Chief Steve Murphy, Wayne Florek, Jeff Force, Bill Normile, Chief Jack, Commissioner VanderWerf, Councilmember Sam Gieck, Councilmember Gary Smith, Steven Klafky, Ted Sayer.
ABSENT	Dr. Tim Hurtado, Jim Reid

Agenda topics

2. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION	None
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3. PUBLIC COMMENT

DISCUSSION	None
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4. APPROVAL OF MINUTES FROM JUNE 7, 2017 ESA MEETING

DISCUSSION	Chief Jack and Councilmember Smith abstained because they were not in attendance for this meeting.	
MOTION	PERSON RESPONSIBLE	
Motion to Approve	Bill Normile	
Second	Doctor Kiley	
Approved	All Approved except abstentions noted above	

5.A. JUNE 2017 TREASURER'S REPORT

DISCUSSION	Presented by Wayne Florek	
MOTION	PERSON RESPONSIBLE	
Motion to accept the Treasurer's Report	Chief Jack	
Second	Councilmember Smith	
Approved	Unanimous	

5.B. COMPLIANCE REPORT FOR MAY / JUNE 2017

DISCUSSION	Presented by Ted Sayer	
Motion to Approve	Jeff Force	
Second	Chief Murphy	

Approved	Unanimous
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5.C COMMITTEE REPORTS

DISCUSSION –Ted Sayer updated the board on the Research Committee, asked the board for a working session for next month’s full board meeting to discuss system design options with the board.

5.D. SCATTER MAP DATA

DISCUSSION – Dillon Lane with AMR presented the scatter gram data.

5.E AMR’S COMMUNITY RELATIONS REPORT

DISCUSSION

Shawn Howe presented AMR’s Community Report

6.B BOARD MEMBER/STAFF COMMENTS

DISCUSSION

7. ADJOURNMENT

DISCUSSION	None
Motion to Adjourn.	Chief Steve Murphy
Second	Chief Bryan Jack
Approved	Unanimous

MEETING ADJOURNED AT 3:47 P.M.