



El Paso County Emergency Service Authority

3755 Mark Dabling Blvd, Colorado Springs CO 80907
719.520.4654

Board Meeting Minutes

JANUARY 6, 2015 3:08 PM

PIKES PEAK REGIONAL BUILDING DEPARTMENT
2880 INTERNATIONAL CIRCLE, COLORADO SPRINGS

FACILITATOR	Chief Carl Tatum
NOTE TAKER	Ted Sayer
ATTENDEES	Councilmember Sam Gieck, Councilmember Greg Smith, Chief Steve Murphy, Chief John Hillmann, Dr. Timothy Hurtado, Dr. Julie Kiley, Jeff Force, Kenneth Hodges
ABSENT	Commissioner Sallie Clark, Jim Reid, Chief Matt Love, William Normile, Wayne Florek

Agenda topics

1. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION	
	Change dates on next meeting to read 2016 instead of 2015

2. PUBLIC COMMENT

DISCUSSION	
	None

3. APPROVAL OF MINUTES FROM DECEMBER 2, 2015 ESA MEETING

DISCUSSION	
MOTION	PERSON RESPONSIBLE
Motion to approve the Minutes from December 2 nd	Chief John Hillmann
Second	Jeff Force
Approved	Unanimous

4.A. DECEMBER 2015 TREASURER'S REPORT

DISCUSSION	
	Ted Sayer presented the Treasurer's Report, noted a change in format
MOTION	PERSON RESPONSIBLE
Motion to accept the Treasurer's Report	Dr. Tim Hurtado
Second	Dr. Julie Kiley
Approved	Unanimous

4.B. NOVEMBER 2015 COMPLIANCE REPORT

DISCUSSION	
Ted Sayer presented the Compliance Report for November 2015. There was a discussion about responses to Palmer Lake. Ted Sayer said he will attempt to facilitate a meeting between the new fire chief at Palmer Lake, himself and Chair Tatum to discuss options.	
MOTION	PERSON RESPONSIBLE
Motion to accept the Treasurer's Report	Chief John Hillmann
Second	Councilperson Sam Geick
Approved	Unanimous

4.C. COMMITTEE REPORTS

DISCUSSION
Ted Sayer updated the board on recent progress, that there is one student interested so far, in performing a needs assessment as his capstone project.

4.D. SCATTER MAP DATA

Discussion
Chelsia Baker with AMR stated that she will present this data next month. There were some concerns noted about the number of late calls for Stratmoor Hills district.

5.A.1 ANNUAL MEETING STATUTORY REQUIREMENTS

DISCUSSION
All items approved on consent, no items pull off for further discussion / consideration

5.A.2 ELECTION OF OFFICERS

DISCUSSION	
Chair – Chief Carl Tatum Vice Chair – Chief Steve Murphy Treasurer – T Wayne Florek Secretary – Jeff Force	
MOTION	PERSON RESPONSIBLE
Nomination that all current officer holders serve in their present offices for 2016	Chief John Hillmann
Second	Councilman Sam Geick
Approved	Unanimous

5.B. AMBULANCE RECERTIFICATION

DISCUSSION
Shawn Howe with AMR presented ambulance Medic 11 for recertification

5.C. CPI ADJUSTMENT TO RESPONSE TIME PENALTIES

DISCUSSION
Ted Sayer updated the board on the new response time penalties for 2016

5.D. MEMBER/STAFF COMMENTS

DISCUSSION

Chelsia Baker presented average response times for the boards consideration. There was significant discussion about the recent erosion in response times. AMR continues to meet response times; however their performance has fallen off over their previous performance.

6. EXECUTIVE SESSION REQUESTS

DISCUSSION

None.

7. ADJOURNMENT

DISCUSSION

None

MOTION**PERSON RESPONSIBLE**

Motion to adjourn.

Chief John Hillmann

Second

Councilmember Sam Gieck

Approved

Unanimous

MEETING ADJOURNED AT 3:45 P.M.