

ESA January Board Meeting

MINUTES

JANUARY 7, 2015

3:00 P.M.

PIKES PEAK REGIONAL BUILDING DEPARTMENT
2880 INTERNATIONAL CIRCLE, COLORADO SPRINGS

FACILITATOR	Chief Carl Tatum
NOTE TAKER	Caroline Sasaki
ATTENDEES	Councilmember Sam Gieck, Wayne Florek, Jeffery Force, Chief Steve Murphy, Chief Matt Love, Dr. Timothy Hurtado, William Normile, Chief Jeremy Gardner, Kenneth Hodges
ABSENT	Commissioner Sallie Clark, Mayor Keith McCafferty, Dr. Julie Kiley, Jim Reid

Agenda topics

1. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION	
None.	

2. PUBLIC COMMENT

DISCUSSION	
None.	

3. APPROVAL OF THE MINUTES OF DECEMBER 3, 2014

DISCUSSION		
None.		
MOTION		PERSON RESPONSIBLE
Motion to approve the minutes of the December 3, 2014 meeting.		Chief Steve Murhpy
Second		Bill Normile
Approved		Unanimous

4.A. OCTOBER 2014 COMPLIANCE REPORT

DISCUSSION		
Caroline Sasaki reviewed the assessment summary for October, noting that there were seven calls which exceeded the maximum response times, four in the Suburban 12 zone and three in the Rural 20 zone. The assessments associated with these calls totaled \$1,058.00. No calls exceeded excessive response times allowed. She continued that AMR met the minimum zone standard in all zones except the Wilderness zone which was 84.235%. Relating to exemptions, AMR requested two, one was weather related and the other was a second unit on scene. In summary, the potential assessments for October were \$1,081.25, and the recommended assessments were \$1,058.00.		
MOTION		PERSON RESPONSIBLE
Motion to accept the October compliance report.		Wayne Florek
Second		Councilmember Sam Gieck
Approved		Unanimous

4.B. TREASURER'S REPORT FOR NOVEMBER 2014

DISCUSSION		
Treasurer Wayne Florek presented the October Treasurers report. He reported total revenues of \$18,499.75, of which \$18,488.75 was administration fees and \$11.00 interest. Expenses for October consisted of El Paso County administration for \$5,855.73.		

MOTION	PERSON RESPONSIBLE
Motion to accept the November 2014 Treasurer's Report.	Bill Normile
Second	Chief Jeremy Gardner
Approved	Unanimous

4.C. COMMUNITY RELATIONS REPORT

DISCUSSION
Laura Saenz discussed the November highlight which was their annual Home for the Holidays program. For Thanksgiving day, they transported nine patients who were wheelchair bound have dinner with their families. She stated AMR did not have a lot of requests for November, but they did have six special events and quite a few programs they participate in an on-going basis.

4.D. SCATTER MAP DATA

DISCUSSION
Laura Saenz reviewed the scatter map data for November. She reminded the board that the yellow dots represent all calls and the red dots indicate exceptions. Bill Normile asked for clarification regarding the grouping of calls in the Air Force Academy and Peterson areas. Laura explained that those are calls that fall north of Wescott, and stated if there are calls outside the city limits, they're going to fall in the neighborhoods in those areas. She added that these maps don't show calls in Black Forest or in Colorado Springs, just the county calls which fall into the AMR response areas for the county contract. Chief Tatum asked how the extra cars that were added back in December have affected the system. Scott McCune replied that the Stratmoor car has been working out fantastic with compliance, and they moved an ambulance to the Platt and Academy area which has improved their response in the east area as well.

5.A. ELECTION OF OFFICERS

DISCUSSION	
Chief Tatum asked Caroline Sasaki to review the email received by Commissioner Clark as she could not attend. Ms. Sasaki stated Commissioner Clark wished to nominate Chief Tatum as chair and Chief Murphy as Vice-Chair. Chief Tatum asked for additional nominations, and no other nominations were added.	
MOTION	PERSON RESPONSIBLE
Motion to elect Chief Carl Tatum as Chair.	Bill Normile
Second	Jeff Force
VOTE	
Vote to elect Chief Carl Tatum as Chair.	
Unanimous	
MOTION	PERSON RESPONSIBLE
Motion to elect Chief Steve Murphy as Vice-Chair.	Chief Matt Love
Second	Councilmember Sam Gieck
VOTE	
Vote to elect Chief Steve Murphy as Vice-Chair.	
Unanimous	
MOTION	PERSON RESPONSIBLE
Motion to elect Jeff Force as Secretary.	Chief Carl Tatum
Second	Bill Normile
VOTE	
Vote to elect Jeff Force as Secretary.	
Unanimous	
MOTION	PERSON RESPONSIBLE
Motion to elect Wayne Florek as Treasurer.	Jeff Force

Second	Councilmember Sam Gieck
VOTE	
Vote to elect Wayne Florek as Treasurer.	Unanimous

5.B. STATEMENT OF POSTING LOCATIONS

DISCUSSION
Caroline Sasaki presented the annual notice of public places for posting of meeting notices as required by the Colorado Open Meetings Law. Notice of all ESA regular and special meetings include an agenda and shall be posted at the El Paso County administrative offices at 200 S. Cascade Ave., Colorado Springs, Colorado. ESA meetings are regularly held at the Pikes Peak Regional Development Center, 2880 International Circle, Colorado Springs, Colorado. The official custodian of the ESA minutes is Board Secretary Jeff Force, and minutes are kept in the ESA's offices at 3275 Akers Drive, Colorado Springs, Colorado.

5.C. AMR/SECURITY MUTUAL AID AGREEMENT

DISCUSSION
Ted Sayer stated that this mutual aid agreement is a one directional agreement, and is presented to the board as required by the contract. He added that it may change in the future to be bi-directional, but would be brought before the board at that time.

5.D. PARTICIPATING AGENCY IGA - FALCON FIRE PROTECTION DISTRICT

DISCUSSION	
Kenny Hodges presented the IGA from the Falcon Fire Protection District, and reminded the board this IGA came before the board in December. Last month, the board had directed him to go back to the district to include a provision for a notice of termination to the ESA board. This new version contains an addition for Falcon to provide a 60 day notification to the ESA.	
MOTION	PERSON RESPONSIBLE
Motion to approve the Falcon Fire Protection District IGA.	Chief Jeremy Gardner
Second	Bill Normile
Approved	Unanimous

5.E. PARTICIPATING AGENCY IGA - DISTRICT STATUS

DISCUSSION
Caroline Sasaki reported that Tri-County's IGA was received today, which will be added to February's agenda. She added there are five districts who have not returned an IGA, which are Crystal Park, Edison, Ellicott, Peyton, and Simla. Chief Murphy reported that Crystal Park is transitioning between chiefs, but is in the process of completing the IGA.

5.F. AUDIT UPDATE – PRIOR ESA

DISCUSSION
Ms. Sasaki reported that both the city and county have received digital and hard copy versions from RubinBrown. She is working with the county finance and legal departments to get the audit on the Board of County Commissioners agenda for February.

5.G. BOARD MEMBER/STAFF COMMENTS

DISCUSSION
Chief Tatum mentioned that he visited the mechanics at AMR, and was very impressed with the amount of work and regular maintenance they handle on a monthly basis. He highly recommended that board members and others in the business take some time to visit AMR's operations as well.

6. EXECUTIVE SESSION REQUESTS

DISCUSSION

None.

7. ADJOURNMENT

DISCUSSION

None

MOTION

PERSON RESPONSIBLE

Motion to adjourn.

Chief Steve Murphy

Second

Jeff Force

Approved

Unanimous

MEETING ADJOURNED AT 3:38 P.M.