

El Paso County Emergency Services Authority

3755 Mark Dabbling Blvd, Colorado Springs CO 80907
719.520.7654

Board Meeting Minutes

FEBRUARY 1, 2017 3:04 PM

PIKES PEAK REGIONAL BUILDING DEPARTMENT
2880 INTERNATIONAL CIRCLE, COLORADO SPRINGS

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

Agenda topics

2. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION	
	None

3. PUBLIC COMMENT

DISCUSSION	The board recognized out-going county commissioner Sallie Clark for her contribution to the ESA Board
	Former Commissioner Clark received an award and recognition from the board. No other public comments were received.

4. APPROVAL OF MINUTES FROM DECEMBER 7, 2016 ESA MEETING

DISCUSSION	
	None
MOTION	PERSON RESPONSIBLE
Motion to Approve	Councilmember Gieck
Second	Wayne Florek
Approved	Unanimous

5.A. DECEMBER 2016 TREASURER'S REPORT

DISCUSSION	Presented by Wayne Florek
MOTION	PERSON RESPONSIBLE
Motion to accept the Treasurer's Report	Bill Normile
Second	Doctor Julie Kiley MD
Approved	Unanimous

--	--

5.B. COMPLIANCE REPORT FOR NOVEMBER AND DECEMBER 2016

DISCUSSION	Presented by Ted Sayer	
The compliance reports were presented		
Motion to Approve	Councilman Sam Gieck	
Second	Commissioner Stan VanderWerf	
Approved	Unanimous	

5.C COMMITTEE REPORTS

DISCUSSION – Doctor Tim Hurtado updated the board on the Medical Control Committee and Ted Sayer updated the board on the Research Committee.

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 stated that AMR's Community Report

6.A. APPROVAL TO REQUEST AN EXEMPTION FROM THE 2016 FINANCIAL STATEMENT AUDIT

DISCUSSION	Presented by Ted Sayer	
Approval requested to apply for an exemption from the annual financial statement audit		
Motion to Approve	Wayne Florek	
Second	Councilman Sam Gieck	
Approved	Unanimous	

6.B. ANNUAL MEETING STATUTORY REQUIREMENTS

DISCUSSION	Presented by Ted Sayer	
Presentation of the annual meeting schedule, dates and times for Sunshine Law requirements		
Motion to Approve	Chief Steve Murphy	
Second	Bill Normile	
Approved	Unanimous	

6.C. BOARD MEMBER TERM LIMITS

DISCUSSION	Presented by Ted Sayer	
The Board needed to decide the time of year that terms would be completed. Consensus was reached to utilize the calendar year.		

6.D ELECTIONS OF OFFICERS

--

DISCUSSION – The election was conducted by the present chair. A motion was made to retain all officers in their current positions.

Motion to Approve	Councilman Sam Gieck
Second	Commissioner Stan VanderWerf
Approved	Unanimous

6.E AMR AMBULANCE RECERTIFICATION

DISCUSSION	Shawn Howe with AMR presented an ambulance for recertification
None	

6.F BOARD MEMBER/STAFF COMMENTS

DISCUSSION	Ted Sayer presented two articles from JEMS Magazine about response times
None	

7. ADJOURNMENT

DISCUSSION	None	
Motion to Adjourn.	Chief Steve Murphy	
Second	Doctor Tim Hurtado	
Approved	Unanimous	

MEETING ADJOURNED AT 4:11 P.M.