

ESA February Board Meeting

MINUTES

FEBRUARY 3, 2010 2:00 P.M.

PIKES PEAK REGIONAL BUILDING
DEPARTMENT, 2880 INTERNATIONAL
CIRCLE, COLORADO SPRINGS

FACILITATOR	Jim Reid
NOTE TAKER	Eileen Gonzalez
ATTENDEES	Commissioner Sallie Clark, T. Wayne Florek, Jane Fredman, Dr. Marilyn Gifford, Mayor Jeri Howells, William D. McAllister, Dan Molner, Councilman Randy Purvis, Chair Jim Reid, Dr. Jack Sharon, Chief Carl Tatum, Mark Watkins
ABSENT	

Agenda topics

1. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION
None.

2. PUBLIC COMMENT

DISCUSSION
None.

3. APPROVAL OF THE MINUTES OF JANUARY 6, 2010

DISCUSSION	
None.	
MOTION	PERSON RESPONSIBLE
Motion to accept the minutes of the January 6, 2010 meeting.	William T. McAllister
Second	Chief Tatum
Approved	Unanimous

4.A. AGREEMENT COMPLIANCE REPORT FOR NOVEMBER & DECEMBER 2009

DISCUSSION
<p>Eileen Gonzalez presented the agreement compliance report for November & December 2009. She noted that there was once incidence of contractor Level 0 in November and three in December. The recommended assessments are \$2,185 for November 2009 and \$6,427 for December 2009, for a total of \$8,612. She also outlined the scheduled assessment increases that will go into effect with January 1, 2010 response time data. There were 28 calls that exceeded the maximum response time for the zone in November 2009, and 43 in December 2009. The contractor exceeded the 90% response standard for the Urban, Suburban and Rural zones during both months, and exceeded the 92% systemwide response standard for both months.</p> <p>The contractor referred 7 calls to other approved responders in November 2009, one of which exceeded the maximum response time for the zone, but was exempt from response time standards because of severe weather at the time. The contractor referred 13 calls in December, none of which exceeded the response time for the zone. All of these calls were referred to Black Forest Fire/Rescue. The contractor requested that 39 calls be exempted from the data to determine compliance with performance standards for November 2009, and 197 calls for November 2009, 176 of which were due to severe weather during three separate weather events. She noted that the contractor had originally requested the exemption of all calls during a six-day period from December 6 through December 12, which both she and the Compliance Committee felt was excessive. After discussions with the contractor, she recommended that the ESA exempt calls during the first four days of this weather event, which was the period of time that the roads remained snowpacked and icy and the temperatures remained very cold.</p>

MOTION	PERSON RESPONSIBLE
Motion to approve the assessments as presented in the November & December 2009 agreement compliance report.	Commissioner Clark
Second	Dr. Gifford
Approved	Unanimous

4.B. COMMITTEE REPORTS

DISCUSSION
<p>Medical Control Committee – Dr. Sharon reported that the MCC met prior to this meeting; there were several RSI cases since the last meeting and Dr. Ross and Dr. Gifford will review those reports and discuss at the next MCC meeting. The MCC reviewed two complaints, both of which were resolved appropriately. Dr. Sharon and Dr. Gifford will talk to the final candidate for the paramedic at large vacancy and make a recommendation at the next meeting. Glenn Conklin described new equipment (vacuum splints and combat tourniquets) that the ESA will consider requiring AMR to add to its ambulances at its March meeting.</p> <p>Compliance Committee – Chair Jim Reid reported that the Compliance Committee met on January 27 and reviewed and closed two new complaints. The committee also discussed the issues of weather exemptions and public safety standby, and will be setting up some working meetings in February to discuss these issues. Ted Sayer described an approach he and Eileen will explore further for discussion with the Compliance Committee and the ESA Board, involving a switch to a “level of effort” model during weather events.</p>

4.C. AMR COMMUNITY RELATIONS REPORT

DISCUSSION
<p>Tawnya Silloway reported on AMR’s community relations activities for January 2010, including the Tents for Haiti drive. She announced the National EMS Memorial bicycle ride on June 11, registration information for which will be available soon on muddyangels.org. The next swearing in ceremony will occur on February 11 at 4PM at City Hall. Ted Sayer provided the Board with an update on the Public Access AED program.</p>

4.D. TREASURER’S REPORT – JANUARY 2010

DISCUSSION	
<p>Treasurer William McAllister presented the Treasurer’s report for January 2010. Expenses for January included regular salary and benefits for January, office supplies, and first quarter rent for office space. Bondi’s audit is scheduled for mid-March. Chair Reid updated the Board on the progress of the fiscal move from the City to the County.</p>	
MOTION	PERSON RESPONSIBLE
Motion to accept the January 2010 Treasurer’s report.	Chief Martinez
Second	Commissioner Clark
Approved	Unanimous

5.A. FOURTH QUARTER 2009 GRANT AWARDS PRESENTATION

DISCUSSION
<p>Chair Reid presented grant certificates to representatives of Hanover Fire Protection District & El Paso County Sheriff’s Office SWAT Team.</p>

5.B. PARTICIPATING AGENCY AGREEMENTS

DISCUSSION
<p>Eileen Gonzalez reported that Colorado Centre Metropolitan District had approved an unamended agreement, but had not returned it to the ESA yet. Black Forest Fire Rescue Protection District has submitted an agreement for review, and it should be finalized and presented next month.</p>

5.C. RESPONSE AGREEMENT – BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT

DISCUSSION
Ted Sayer reported that BFFRPD had signed an unamended response agreement.

5.D. BOARD MEMBER/STAFF COMMENTS

DISCUSSION
Chief Rick Martinez announced that this would be his last ESA meeting, and that Battalion Chief Tommy Smith would be taking his place as the CSFD representative on the ESA. Chair Reid announced that Imad Karaki has assigned Bob Demetry to the ESA staff position formerly held by Angela Mata Whitney.

7. MEETING ADJOURNMENT

MOTION	PERSON RESPONSIBLE
Motion to Adjourn	Dr. Gifford
Second	Commissioner Clark
Approved	Unanimous

MEETING ADJOURNED AT 2:49 p.m.