



El Paso County Emergency Service Authority
 3755 Mark Dabling Blvd, Colorado Springs CO 80907
 719.520.4654

Board Meeting Minutes

MARCH 2, 2016 3:12 PM

PIKES PEAK REGIONAL BUILDING DEPARTMENT
 2880 INTERNATIONAL CIRCLE, COLORADO SPRINGS

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

Agenda topics

2. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION	
	None.

3. PUBLIC COMMENT

DISCUSSION	
	None

4. APPROVAL OF MINUTES FROM JANUARY 6, 2016 ESA MEETING

DISCUSSION	
	None
MOTION	PERSON RESPONSIBLE
Motion to Approve	Bill Normile
Second	Doctor Julie Kiley
Approved	Unanimous

5.A. JANUARY AND FEBRUARY TREASURER'S REPORT

DISCUSSION	
	Wayne Florek presented the Treasurer's Report
MOTION	PERSON RESPONSIBLE
Motion to accept the Treasurer's Report	Chief John Hillmann
Second	Doctor Tim Hurtado
Approved	Unanimous

5.B. COMPLIANCE REPORTS FOR DECEMBER 2015 AND JANUARY 2016

DISCUSSION	
Ted Sayer presented the Compliance Reports	
Motion to Approve	Wayne Florek
Second	Jeff Force
Approved	Unanimous

5.D. SCATTER MAP DATA

Discussion
Dillon Lane with AMR presented scatter gram data.

5.E AMR'S COMMUNITY RELATIONS REPORT

DISCUSSION
Shawn Howe with AMR presented the Community Relations Report for November 2015

6.A. 2015 AUDIT OPTIONS

DISCUSSION	
Ted Sayer presented quotes from three companies who responded to a recent Request for Quotes to perform annual ESA Audit	
Motion to select the bid from Haynie & Company	Doctor Julie Kiley
Second	Councilmember Sam Gieck
Approved	Unanimous

6.B. AMBULANCE RESOLUTION UPDATE

DISCUSSION
Ted Sayer updated the board on the progress on the new Resolution updating ambulance permitting requirements for El Paso County

6.C. MEMBER/STAFF COMMENTS

DISCUSSION
Chief Steve Murphy presented Chief Matt Love with a plaque recognizing Chief Loves service on the ESA Board.

6. EXECUTIVE SESSION REQUESTS

DISCUSSION
None

7. ADJOURNMENT

DISCUSSION	
None	
MOTION	PERSON RESPONSIBLE
Motion to adjourn.	Chief Matt Love
Second	Bill Normile
Approved	Unanimous

MEETING ADJOURNED AT 3:42 P.M.