

ESA April Board Meeting

MINUTES

APRIL 1, 2015

3:00 P.M.

PIKES PEAK REGIONAL BUILDING DEPARTMENT
2880 INTERNATIONAL CIRCLE, COLORADO SPRINGS

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

Agenda topics

1. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION
Caroline Sasaki notified the group that there's a change in location for one of the meetings listed at the bottom of the current agenda under the "Tentative Schedule of Upcoming Committee Meetings". The next ESA Research Committee will be held at UCCS instead of 2880 International Circle. She added that the building and room number will be sent out at a later date.

2. PUBLIC COMMENT

DISCUSSION
None.

3. APPROVAL OF THE MINUTES OF MARCH 4, 2015

DISCUSSION	
None.	
MOTION	PERSON RESPONSIBLE
Motion to approve the minutes of the March 4, 2015 meeting.	Bill Normile
Second	Dr. Timothy Hurtado
Approved	Unanimous

4.A. TREASURER'S REPORT FOR MARCH 2015

DISCUSSION	
Treasurer Wayne Florek presented the March Treasurer's report. He reported total revenues of \$279.00 in assessments, and expenses of \$7,807.64 which consisted of El Paso County administration fees for January and February.	
MOTION	PERSON RESPONSIBLE
Motion to accept the March 2015 Treasurer's Report.	Jeff Force
Second	Chief Matt Love
Approved	Unanimous

4.B. COMMITTEE REPORTS

DISCUSSION
Chief Murphy reported the research committee met on March 11 th . They're continuing with two plans. The short term plan is headed by Ted Sayer, who has been taking an EMS inventory of the county. Mr. Sayer feels we have adequate ALS staffing throughout the county for the short term. The long term committee is headed by Tim Dienst of Ute Pass EMS, who has arranged a meeting with UCCS on April 15 th to discuss a capstone project.

4.C. COMMUNITY RELATIONS REPORT AND SCATTER MAP DATA

DISCUSSION
Scott McCune discussed the February CR. As is typical, the winter months are not as busy, but pointed out the list of activities they participate in on an on-going basis.
Mr. McCune reviewed the scatter map data for February. The majority of the exceptions are in the usual areas, but they're still seeing improvements in the Stratmoor and the county 12 minute zone with their new posting plan and deployment of resources and ambulances. He reported things are still steady if not improving. Mr. Florek asked for some insight regarding the clusters around Peterson and Fort Carson. Mr. McCune replied those areas are where the majority of the county calls are. Ted Sayer added that these maps do not include the City calls, which is why there appear to be a lot of blank areas around Fort Carson and Peterson.

5.A. PARTICIPATING AGENCY IGA - DISTRICT STATUS

DISCUSSION
Caroline Sasaki stated that we just have one outstanding IGA to receive, which is from Peyton. She continued that Peyton is currently reviewing it.

5.B. ADMINISTRATION UPDATE

DISCUSSION
Caroline Sasaki stated she contacted Rubin Brown to get the 2014 audit on their schedule. She stated she also contacted their insurance carrier to renew the Directors and Officers Policy as well as the General Liability Policy. Lastly, she will schedule an analysis by the IT department on the ESA computer to determine if it can be upgraded from Windows XP, and if not, she will get a quote to purchase a new PC.

5.C. OPEN BOARD POSITION

DISCUSSION
Jim Reid announced that Mayor McCafferty has resigned his position so they'll go through the Board of County Commissioners regular process to find a replacement. He added that Mayor McCafferty is no longer able to attend.

5.D. BOARD MEMBER/STAFF COMMENTS

DISCUSSION
Councilmember Gieck thanked Chief Tatum, Kenny Hodges and Caroline Sasaki for attending a Fountain City Council meeting in March.

6. EXECUTIVE SESSION REQUESTS

DISCUSSION
None.

7. ADJOURNMENT

DISCUSSION	
None	
MOTION	PERSON RESPONSIBLE
Motion to adjourn.	Wayne Florek
Second	Jeff Force
Approved	Unanimous

MEETING ADJOURNED AT 3:15 P.M.