

El Paso County Emergency Services Authority

3755 Mark Dabling Blvd, Colorado Springs CO 80907
719.520.7654

Board Meeting Minutes

APRIL 5 2017 3:02 PM

PIKES PEAK REGIONAL BUILDING DEPARTMENT
2880 INTERNATIONAL CIRCLE, COLORADO SPRINGS

FACILITATOR	Chief Steve Murphy
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, Chief John Hillmann, Wayne Florek, Bill Normile, Steven Klaffky, Jeff Force, Ted Sayer.
ABSENT	Chief Carl Tatum , Councilmember Gary Smith,

Agenda topics

2. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION	None
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3. PUBLIC COMMENT

DISCUSSION	None
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4. APPROVAL OF MINUTES FROM FEBRUARY 1, 2017 ESA MEETING

DISCUSSION	None
MOTION	PERSON RESPONSIBLE
Motion to Approve	Commissioner VanderWerf
Second	Wayne Florek
Approved	Unanimous

5.A. JANUARY / FEBRUARY 2017 TREASURER'S REPORT

DISCUSSION	Presented by Wayne Florek
MOTION	PERSON RESPONSIBLE
Motion to accept the Treasurer's Report	Jeff Force
Second	Chief Jack
Approved	Unanimous

5.B. COMPLIANCE REPORT FOR JANUARY AND FEBRUARY 2017

DISCUSSION	Presented by Ted Sayer
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Motion to Approve	Wayne Florek
Second	Jeff Force
Approved	Unanimous

5.C COMMITTEE REPORTS

DISCUSSION –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 presented AMR’s Community Report

6.B 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 5:34 P.M.