Board Meeting Minutes
APRIL 6, 2016 3:12 PM

PIKES PEAK REGIONAL BUILDING DEPARTMENT
2880 INTERNATIONAL CIRCLE, COLORADO SPRINGS

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

Agenda topics

2. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION | None.

3. PUBLIC COMMENT

DISCUSSION | Sam Gieck introduced Fountains new Public Safety Chief Chris Heberer
None

4. APPROVAL OF MINUTES FROM MARCH 2, 2016 ESA MEETING

DISCUSSION | None
None

MOTION | PERSON RESPONSIBLE
--- | ---
Motion to Approve | Wayne Florek
Second | Bill Normile
Approved | Unanimous

5. A. MARCH TREASURER’S REPORT

Wayne Florek presented the Treasurer’s Report

DISCUSSION | None

MOTION | PERSON RESPONSIBLE
--- | ---
Motion to accept the Treasurer’s Report | Bill Normile
Second | Jeff Force
Approved | Unanimous
## 5.B. COMPLIANCE REPORTS FOR FEBRUARY 2016

**DISCUSSION**
Ted Sayer presented the Compliance Report

- **Motion to Approve**: Bill Normile
- **Second**: Sam Gieck
- **Approved**: Unanimous

## 5.C COMMITTEE REPORTS

**DISCUSSION** – Ted Sayer updated the board on the Research Committee progress. There were over 200 respondents to the recent survey.

## 5.D. SCATTER MAP DATA

**DISCUSSION** - Dillon Lane with AMR presented scatter gram data.

## 5.E AMR’S COMMUNITY RELATIONS REPORT

**DISCUSSION**
Twyla Kuemmerly with AMR presented the Community Relations Report for December 2015

## 6.A. PEYTON FIRE PROTECTION DISTRICT IGA

**DISCUSSION**
Kenneth Hodges presented the final signed IGA between the ESA and Peyton FPD

- **Motion to approve the final IGA**: Doctor Julie Kiley
- **Second**: Bill Normile
- **Approved**: Unanimous

## 6.B. TED SAYER’S ATTENDANCE TO PINNACLE EMS LEADERSHIP CONFERENCE

**DISCUSSION**
Ted Sayer presented his attendance to this year’s Pinnacle EMS Leadership Conference noting that it will help him stay current with EMS trends and reminding the board that this is a budgeted item for 2016.

- **Motion to approve the ESA paying for attendance to conference**: Doctor Julie Kiley
- **Second**: Wayne Florek
- **Approved**: Unanimous

## 6.C. AMBULANCE RESOLUTION UPDATE

**DISCUSSION**
Ted Sayer updated the board on the ambulance resolution process stating that the new resolution has passed the BoCC and is being implemented.

## 7. EXECUTIVE SESSION REQUESTS

**DISCUSSION**
None
7. ADJOURNMENT

<table>
<thead>
<tr>
<th>DISCUSSION</th>
<th>None</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>MOTION</th>
<th>PERSON RESPONSIBLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion to adjourn.</td>
<td>Doctor Julie Kiley</td>
</tr>
<tr>
<td>Second</td>
<td>Chief Steve Murphey</td>
</tr>
<tr>
<td>Approved</td>
<td>Unanimous</td>
</tr>
</tbody>
</table>

MEETING ADJOURNED AT 3:25 P.M.