



**El Paso County Emergency Service Authority**  
 3755 Mark Dabling Blvd, Colorado Springs CO 80907  
 719.520.7654

# Board Meeting Minutes

APRIL 6, 2016 3:12 PM

PIKES PEAK REGIONAL BUILDING DEPARTMENT  
 2880 INTERNATIONAL CIRCLE, COLORADO SPRINGS

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

Agenda topics

## 2. CHANGES TO AGENDA/POSTPONEMENTS

<b>DISCUSSION</b>	
	None.

## 3. PUBLIC COMMENT

<b>DISCUSSION</b>	Sam Gieck introduced Fountains new Public Safety Chief Chris Heberer
	None

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

<b>DISCUSSION</b>	None
	None
<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>
Motion to Approve	Wayne Florek
Second	Bill Normile
Approved	Unanimous

## 5.A. MARCH TREASURER'S REPORT

Wayne Florek presented the Treasurer's Report	
<b>DISCUSSION</b>	None
<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>
Motion to accept the Treasurer's Report	Bill Normile
Second	Jeff Force
Approved	Unanimous

## 5.B. COMPLIANCE REPORTS FOR FEBRUARY 2016

<b>DISCUSSION</b>	
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

<b>DISCUSSION</b>
Dillon Lane with AMR presented scatter gram data.

## 5.E AMR'S COMMUNITY RELATIONS REPORT

<b>DISCUSSION</b>
Twyla Kuemmerly with AMR presented the Community Relations Report for December 2015

## 6.A. PEYTON FIRE PROTECTION DISTRICT IGA

<b>DISCUSSION</b>	
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

<b>DISCUSSION</b>	
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

<b>DISCUSSION</b>
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

<b>DISCUSSION</b>
None

7. ADJOURNMENT

<b>DISCUSSION</b>	None
None	
<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>
Motion to adjourn.	Doctor Julie Kiley
Second	Chief Steve Murphey
Approved	Unanimous

MEETING ADJOURNED AT 3:25 P.M.