

ESA May Board Meeting

MINUTES

MAY 6, 2015

3:00 P.M.

PIKES PEAK REGIONAL BUILDING DEPARTMENT
2880 INTERNATIONAL CIRCLE, COLORADO SPRINGS

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

Agenda topics

1. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION
Caroline Sasaki withdrew Item 5.B.

2. PUBLIC COMMENT

DISCUSSION
None.

3. APPROVAL OF THE MINUTES OF APRIL 1, 2015

DISCUSSION	
None.	
MOTION	PERSON RESPONSIBLE
Motion to approve the minutes of the April 1, 2015 meeting.	Wayne Florek
Second	Chief Matt Love
Approved	Unanimous

4.A. FEBRUARY 2015 AND MARCH 2015 COMPLIANCE REPORT

DISCUSSION	
Caroline Sasaki reviewed the February and March compliance report, noting the overall compliance percent has increased for all zones from January to March. She continued that there were ten calls which exceeded the maximum response times during the two months, three in the Suburban 12 zone, six in the Rural 20, and one in the Wilderness 45. The per call assessment associated with these totaled \$1,627.50. Two calls exceeded excessive response times allowed, one each in February and March. Relating to exemptions, AMR requested three, which had a potential assessment of \$571.50. In summary, the potential assessments for February were \$1,108.00 with the recommended assessments of \$583.00, and the potential assessments for March were \$1,141.00 with recommended assessments of \$1,094.50.	
MOTION	PERSON RESPONSIBLE
Motion to accept the February and March 2015 Compliance Report	Bill Normile
Second	Councilmember Sam Gieck
Approved	Unanimous

4.B. TREASURER'S REPORT FOR APRIL 2015

DISCUSSION
Wayne Florek presented the April Treasurer's reports. He reported no revenues and no expenses. He summarized the year to date totals for revenue is \$20,000 and assessments is \$279.

MOTION	PERSON RESPONSIBLE
Motion to accept the April 2015 Treasurer's Reports.	Jeff Force
Second	Chief Steve Murphy
Approved	Unanimous

4.C. COMMITTEE REPORTS

DISCUSSION
Bill Normile reported that the Research Committee met with Pam Sawyer, Director of Strategic Initiatives & Alumni Relations of the School of Public Affairs at UCCS yesterday morning. They discussed the summer capstone project that will run from June to August, and Ms. Sawyer committed to present the Committee's request to the students. Mr. Normile added that the Committee will need to provide a problem statement and maps. Chair Tatum summarized the goal for this committee, which is to plan for a consolidated ground transport system for the county in the future.

4.D. COMMUNITY RELATIONS REPORT AND SCATTER MAP DATA

DISCUSSION
Scott McCune reported activities for March was a little light, but typical for this time of year. He reviewed the community education events that are taking place for various organizations. He pointed out the third week in May is EMS week, and they have lots of activities planned for the crews such as barbeques and an award recognition banquet. Commissioner Littleton added that there will be an Emergency Preparedness Event at the Sky Sox stadium on May 31 st , and thanked AMR for participating in that as well. Chair Tatum asked Mr. McCune about their new hire academy, and Mr. McCune replied that AMR has 21 people in the class, with a mixture of EMTs and paramedics.
Mr. McCune reviewed the scatter gram, and stated that the exceptions are in the area where the majority of calls are. Chair Tatum mentioned the Stratmoor Hills area seems to be improving, and Mr. McCune agreed they are heading in the right direction.

5.A. ESA/AMR CONTRACT AMENDMENT – CITY OF MANITOU SPRINGS

DISCUSSION	
Kenny Hodges, Sr. Assistant County Attorney, presented the amendment to the ESA/AMR contract that would account for the City of Manitou Springs joining the ESA. Mr. Hodges pointed out the substantive changes are at the bottom of page one. Chair Tatum clarified that there will be a new 18 minute time zone, which is depicted on the new map by purple. Dr. Kiley asked about some of the areas that are currently shown in white, and asked if these zones have the correct zone coloring. The board discussed the map zone colors, agreed some of them need to be updated, and instructed Chair Tatum and Caroline Sasaki to work with AMR to update the map with correct zone coloring for all zones.	
MOTION	PERSON RESPONSIBLE
Motion to approve the contract amendment with direction to staff to include an updated map.	Chief Matt Love
Second	Commissioner Peggy Littleton
Approved	Unanimous

5.C. PARTICIPATING AGENCY IGA - DISTRICT STATUS

DISCUSSION
Caroline Sasaki reported there is still one remaining district that hasn't yet returned an IGA, which is Peyton.

5.D. BOARD MEMBER/STAFF COMMENTS

DISCUSSION
Commissioner Littleton brought up the Highlands Ranch incident in which a woman was being held hostage sent a plea for help by ordering pizza online, and that deputies were able to get her out of the home. She continued that responders are facing new challenges every day, and commended responders in general. Jeff Force addressed a press release from the University of Colorado discussing a study they're doing in Denver. It involves a mobile stroke unit, which is an ambulance with a CT unit, a critical care nurse, a paramedic, and a CT tech. He added there's still a lot to work out with agencies and medical directors. He continued that there's a presentation tomorrow morning at 9:00am at the Printer's Park Medical Plaza in the boardroom for any interested EMS agency personnel. If local

organizations in El Paso County decide to participate in the study, the ambulance would be here for two weeks. Chair Tatum presented a plaque to Caroline Sasaki and the board expressed their appreciation for her time and service with the ESA.

6. EXECUTIVE SESSION REQUESTS

DISCUSSION

None.

7. ADJOURNMENT

DISCUSSION

None

MOTION

PERSON RESPONSIBLE

Motion to adjourn.

Commissioner Peggy Littleton

Second

Chief Steve Murphy

Approved

Unanimous

MEETING ADJOURNED AT 3:41 P.M.