

ESA May Board Meeting

MINUTES

MAY 27, 2009

10:00 A.M.

PIKES PEAK REGIONAL BUILDING
DEPARTMENT, 2880 INTERNATIONAL
CIRCLE, COLORADO SPRINGS

FACILITATOR	Chair Jim Reid
NOTE TAKER	Eileen Gonzalez
ATTENDEES	Jane Fredman, Councilman Tom Gallagher, Dr. Marilyn Gifford, Commissioner Dennis Hisey, Mayor Jeri Howells, Angela Mata-Whitney, Chief Rick Martinez, William D. McAllister, Dan Molner, Brandon Payne, Dr. Jack Sharon, Mark Watkins
ABSENT	Commissioner Sallie Clark, T. Wayne Florek, Councilman Randy Purvis

Agenda topics

1.A. REPORT RELATING TO SECURITY FIRE DISTRICT'S PARTICIPATING AGENCY STATUS WITH THE ESA (JANE FREDMAN)

DISCUSSION
Jane Fredman presented a memo to the Board relating to the ESA's need to remove Security Fire District (SFD) as a participating agency in the ESA as a result of SFD's decision to contract with another company to provide ground emergency ambulance service in its district.
Board members asked a number of clarifying questions of the SFD board members and staff present, and Jane recommended revising the participating agency intergovernmental agreement to extend the time required for notice to the ESA by a participating agency that intends to withdraw from the ESA from 60 days to six months.

MOTION	PERSON RESPONSIBLE
Motion to request that Jane Fredman send a letter to Security Fire District informing them of their removal as a participating agency in the ESA.	Brandon Payne
Second	Chief Rick Martinez
Approved	Unanimous

MEETING ADJOURNMENT

MOTION	PERSON RESPONSIBLE
Motion to Adjourn	William D. McAllister
Second	Dr. Sharon
Approved	Unanimous

MEETING ADJOURNED AT 10:32 a.m.