

El Paso County Emergency Services Authority

3755 Mark Dabbling Blvd, Colorado Springs CO 80907
719.520.7654

Board Meeting Minutes

JUNE 1, 2016 3:02 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, Mayor Pro Tem Gary Smith, Chief John Hillmann, Chief Bryan Jack, William Normile, Dr. Julie Kiley, Kenneth Hodges
ABSENT	Commissioner Sallie Clark, Jim Reid, Dr. Tim Hurtado

Agenda topics

2. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION
Removal of 5.E AMR's Community Relations Report

3. PUBLIC COMMENT

DISCUSSION
None

4. APPROVAL OF MINUTES FROM APRIL 6, 2016 ESA MEETING

DISCUSSION	
None	
MOTION	PERSON RESPONSIBLE
Motion to Approve	Wayne Florek
Second	Chief Hillmann
Approved	Unanimous

5.A. MAY 2016 TREASURER'S REPORT

Bill Normile asked about the grant fund, no other questions were asked.	
DISCUSSION	None
MOTION	PERSON RESPONSIBLE
Motion to accept the Treasurer's Report	Bill Normile
Second	Sam Gieck
Approved	Unanimous

5.B. COMPLIANCE REPORTS FOR MARCH AND APRIL 2016

DISCUSSION

Ted Sayer presented the Compliance Reports	
Motion to Approve	Bill Normile
Second	Doctor Kiley
Approved	Unanimous

5.C COMMITTEE REPORTS

DISCUSSION – Doctor Kiley discussed the Medical Control Committee meeting that took place earlier the same day. She complimented AMR on numerous recent RETAC awards and recognitions. She also discussed the addition of Combicarriers® to the ambulances to assist with moving immobilized patients who were immobilized using air mattresses.

5.D. SCATTER MAP DATA

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

5.E AMR'S COMMUNITY RELATIONS REPORT

DISCUSSION

Item removed from the agenda.

6.A. AMBULANCE RECERTIFICATION

DISCUSSION

AMR's Shawn Howe presented an ambulance that is being recertified.

6.B. BOARD MEMBER/STAFF COMMENTS

DISCUSSION

none

7. ADJOURNMENT

DISCUSSION	None
None	
MOTION	PERSON RESPONSIBLE
Motion to adjourn.	Chief Murphy
Second	Bill Normile
Approved	Unanimous

MEETING ADJOURNED AT 3:48 P.M.