

# El Paso County Emergency Services Authority

3755 Mark Dabbling Blvd, Colorado Springs CO 80907  
719.520.7654

## Board Meeting Minutes

JUNE 7 2017 3:04 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>	Dr. Julie Kiley, Dr. Tim Hurtado, Chief Carl Tatum, Chief Steve Murphy, Chief John Hillmann, Wayne Florek, Jeff Force, Jim Reid, Ted Sayer.
<b>ABSENT</b>	Councilmember Gary Smith, Commissioner Stan VanderWerf, Councilmember Sam Gieck, Chief Bryan Jack, Bill Normile, Steven Klaffky.

Agenda topics

### 2. CHANGES TO AGENDA/POSTPONEMENTS

<b>DISCUSSION</b>	None
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### 3. PUBLIC COMMENT

<b>DISCUSSION</b>	None
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### 4. APPROVAL OF MINUTES FROM APRIL 5, 2017 ESA MEETING

<b>DISCUSSION</b>	None
<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>
Motion to Approve	Chief Murphy
Second	Dr. Hurtado
Approved	Unanimous

### 5.A. APRIL / MAY 2017 TREASURER'S REPORT

<b>DISCUSSION</b>	Presented by Wayne Florek
<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>
Motion to accept the Treasurer's Report	Chief Murphy
Second	Jeff Force
Approved	Unanimous

### 5.B. COMPLIANCE REPORT FOR MARCH AND APRIL 2017

<b>DISCUSSION</b>	Presented by Ted Sayer
Motion to Approve	Wayne Florek

Second	Jeff Force
Approved	Unanimous

5.C COMMITTEE REPORTS

**DISCUSSION** –Ted Sayer updated the board on the Research Committee.

5.D. SCATTER MAP DATA

**DISCUSSION** – Chelsia Baker with AMR presented the scatter gram data.

5.E AMR’S COMMUNITY RELATIONS REPORT

**DISCUSSION**  
Shawn Howe presented AMR’s Community Report

6.B BOARD MEMBER/STAFF COMMENTS

**DISCUSSION**  
Chief Hillmann stated that he will be stepping down from his Fire Chief position so the board will need to find a new Eastern El Paso County Chief to fill his position on the board.

7. ADJOURNMENT

<b>DISCUSSION</b>	None
Motion to Adjourn.	Chief Steve Murphy
Second	Jeff Force
Approved	Unanimous

MEETING ADJOURNED AT 3:19 P.M.