

# El Paso County Emergency Services Authority

3755 Mark Dabbling Blvd, Colorado Springs CO 80907  
719.520.7654

## Board Meeting Minutes

AUGUST 2 2017 3:00 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, Chief Carl Tatum, Chief Steve Murphy, Wayne Florek, Jeff Force, Bill Normile, Chief Jack, Commissioner VanderWerf, Councilmember Sam Gieck, Councilmember Gary Smith, Steven Klafky, Ted Sayer.
<b>ABSENT</b>	Dr. Tim Hurtado, Jim Reid

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 JUNE 7, 2017 ESA MEETING

<b>DISCUSSION</b>	Chief Jack and Councilmember Smith abstained because they were not in attendance for this meeting.	
<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>	
Motion to Approve	Bill Normile	
Second	Doctor Kiley	
Approved	All Approved except abstentions noted above	

### 5.A. JUNE 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 Jack	
Second	Councilmember Smith	
Approved	Unanimous	

### 5.B. COMPLIANCE REPORT FOR MAY / JUNE 2017

<b>DISCUSSION</b>	Presented by Ted Sayer	
Motion to Approve	Jeff Force	
Second	Chief Murphy	

Approved	Unanimous
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5.C COMMITTEE REPORTS

**DISCUSSION** –Ted Sayer updated the board on the Research Committee, asked the board for a working session for next month’s full board meeting to discuss system design options with the board.

5.D. SCATTER MAP DATA

**DISCUSSION** – Dillon Lane 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**

7. ADJOURNMENT

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

MEETING ADJOURNED AT 3:47 P.M.