

ESA September Board Meeting

MINUTES

SEPTEMBER 2, 2009 2:00 P.M.

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

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

Agenda topics

1. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION
None.

2. PUBLIC COMMENT

DISCUSSION
None.

3. APPROVAL OF THE MINUTES OF AUGUST 5, 2009

DISCUSSION	
None.	
MOTION	PERSON RESPONSIBLE
Motion to approve the minutes of the August 5, 2009 Board meetings.	William McAllister
Second	Chief Carl Tatum
Approved	Unanimous

4.A. COMMITTEE REPORTS

DISCUSSION
Compliance Committee – Chair Jim Reid reported that the Compliance Committee met on August 26. They reviewed and closed three continued complaints, reviewed and closed eight new complaints, and reviewed two compliment reports. He also noted that compliance committee meetings were public meetings.

4.B. AMR COMMUNITY RELATIONS REPORT

DISCUSSION
Tawnya Silloway reported on AMR's community relations activities for August 2009. She noted that AMR would be sponsoring the Coats for Colorado Campaign beginning in October with Wescott Fire, Broadmoor Fire, Black Forest Fire and Fountain Fire as collection points. In addition, AMR will be deploying billboards for the Pull to the Right for Sirens and Lights campaign, and will receive a Stevie award for its Home for the Holidays program.

4.C. TREASURER'S REPORT – AUGUST 2009

DISCUSSION
Treasurer William McAllister noted the highlights of this month's Treasurer's Report, which include: <ul style="list-style-type: none"> • \$4,680 received from the Contractor for May & June compliance assessments; • Regular salary payments for Eileen and Angela;

- \$385 for a scanner for Angela; and
- Third quarterly rent payment of \$6,000.

MOTION	PERSON RESPONSIBLE
Motion to accept the August 2009 Treasurer's report.	Dan Molner
Second	Dr. Jack Sharon
Approved	Unanimous

5.A. 2010 PROPOSED BUDGET

DISCUSSION	
Eileen Gonzalez presented the proposed 2010 budget for the ESA. Her presentation included actual results for 2008, projected results for 2009, and a recommended budget for 2010. She also answered questions relating to her projections and recommendations from Board Members.	
MOTION	PERSON RESPONSIBLE
Motion to approve the 2010 proposed ESA budget for presentation to City Council and Board of County Commissioners.	T. Wayne Florek
Second	Dr. Marilyn Gifford
Approved	Unanimous

5.B. BONDI ENGAGEMENT LETTER FOR 2009 AUDIT

DISCUSSION	
Eileen Gonzalez presented Bondi's engagement letter for the ESA's 2009 audit and requested approval to sign the letter and engage Bondi to conduct the 2009 audit.	
MOTION	PERSON RESPONSIBLE
Motion to engage Bondi & Co., LLC to conduct the ESA's 2009 financial statement audit.	Chief Rick Martinez
Second	William McAllister
Approved	Unanimous

5.C. PARTICIPATING AGENCY AGREEMENTS

DISCUSSION	
Eileen Gonzalez reported that she received executed, unamended participating agency agreements from El Paso County Search & Rescue, El Paso-Teller 911, and Southwest Highway 115.	

5.D. BOARD MEMBER/STAFF COMMENTS

DISCUSSION	
Dr. Sharon reported that the new detox center opened in August and expressed thanks to County Commissioners for overcoming some last-minute hurdles.	

MEETING ADJOURNMENT

MOTION	PERSON RESPONSIBLE
Motion to Adjourn	Dr. Jack Sharon
Second	Dr. Marilyn Gifford
Approved	Unanimous

MEETING ADJOURNED AT 2:35 p.m.