ESA May Board Meeting
MINUTES  SEPTEMBER 2, 2015  3:02 P.M.
PIKES PEAK REGIONAL BUILDING DEPARTMENT
2880 INTERNATIONAL CIRCLE, COLORADO SPRINGS

FACILITATOR  Chief Carl Tatum
NOTE TAKER  Ted Sayer
ATTENDEES  Commissioner Sally Clark, Councilmember Sam Gieck, Wayne Florek, Jeffery Force, Chief Steve Murphy, Chief Matt Love, William Normile, Dr. Timothy Hurtado, Dr. Julie Kiley, Kenneth Hodges
ABSENT  Chief Jeremy Gardner, Jim Reid,

Agenda topics

1. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION

None.

2. PUBLIC COMMENT

DISCUSSION

None.

3. RATIFY ACTIONABLE ITEMS FROM AUGUST 5TH 2015 MEETING

DISCUSSION

None.

MOTION  PERSON RESPONSIBLE
Motion to approve the minutes of the Minutes from August 5th 2015.  Wayne Florek
Second  Chief Matt Luv
Approved  Unanimous

4.A. JULY 2015 COMPLIANCE REPORT

DISCUSSION

Ted Sayer reviewed the July 2015 compliance report noting overall compliance is above standard with an emphasis on recent improvements in the Suburban 12 category. Commissioner Clark has questions on the unusually low assessments. Sayer concurred and explained that he had confirmed the methodology with Caroline Sasaki and that zone compliance as well was up supporting improved contractor performance.

MOTION  PERSON RESPONSIBLE
Motion to accept the May and July 2015 Compliance Report  Commissioner Sally Clark
Second  Wayne Florek
Approved  Unanimous

4.B. TREASURER’S REPORT FOR AUGUST 2015

DISCUSSION

Wayne Florek presented the August Treasure's Report noting that there have been no changes since the last report.

MOTION  PERSON RESPONSIBLE
Motion to accept the June and July 2015 Treasurer's Reports. Commissioner Sally Clark
Second Jeff Force
Approved Unanimous

4.C. COMMITTEE REPORTS

DISCUSSION
Chief Steve Murphy introduced Tim Dienst from Ute Pass Regional Ambulance Authority who gave a brief update on the ESA Research Subcommittee then introduced Pam Sawyer and Adrian Vasquez with University of Colorado at Colorado Springs who presented findings from their recent study on ambulance services and EMS coordination and response throughout El Paso County.

5.A. ESA/AMR CONTRACT AMENDMENT UPDATE – MANITOU SPRINGS

DISCUSSION
Ted Sayer updated the board reporting that he has received the full executed agreement.

5.B. 2014 AUDIT, 2016 BUDGET UPDATE

DISCUSSION
Ted Sayer updated the board on the delay in the budget secondary to the delayed Audit from Rubin Brown. The 2016 budget is complete pending Rubin Brown’s completion of the 2014 audit and will be presented at the first meeting following completion of the audit.

5.C. WEBSITE UPDATE

DISCUSSION
Ted Sayer presented changes to the Website along with enhanced social media presence. Commissioner Clark recommended that Ted research options for a better site address than ESABOARD.ORG. Bill Normile asked about availability of data on our website which Ted said he would research.

5.D. MEMBER/STAFF COMMENTS

DISCUSSION
Commissioner Clark reminded everyone that September is Emergency Preparedness Month. Dr Kiley discussed Cath Lab at Memorial North stating that the Cath Lab is now open weekdays 730 – 330 after hour’s one team and Central Dispatch can see who has the team present and its location. If it isn’t known patients can be taken to either facility. Chief Luv congratulated Shawn How on his new position of Operations Manager. Jeff Force updated that Saint Frances anticipates that they will be a state certified level III trauma center and will have an open house September 29th 100/pm-600/pm. Chief Tatum reported about a meeting he and Ted Sayer had a meeting with Colorado Springs Fire Department about two weeks ago and are working to improve collaboration with between the county and the city.

6. EXECUTIVE SESSION REQUESTS

DISCUSSION
None.
7. ADJOURNMENT

<table>
<thead>
<tr>
<th>DISCUSSION</th>
<th>PERSON RESPONSIBLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>MOTION</th>
<th>PERSON RESPONSIBLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion to adjourn.</td>
<td>Chief Steve Murphy</td>
</tr>
<tr>
<td>Second</td>
<td>Commissioner Clark</td>
</tr>
<tr>
<td>Approved</td>
<td>Unanimous</td>
</tr>
</tbody>
</table>

MEETING ADJOURNED AT 4:04 P.M.