

# ESA May Board Meeting

MINUTES SEPTEMBER 2, 2015 3:02 P.M.

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>	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
<b>ABSENT</b>	Chief Jeremy Gardner, Jim Reid,

Agenda topics

## 1. CHANGES TO AGENDA/POSTPONEMENTS

<b>DISCUSSION</b>
None.

## 2. PUBLIC COMMENT

<b>DISCUSSION</b>
None.

## 3. RATIFY ACTIONABLE ITEMS FROM AUGUST 5<sup>TH</sup> 2015 MEETING

<b>DISCUSSION</b>	
None.	
<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>
Motion to approve the minutes of the Minutes from August 5 <sup>th</sup> 2015.	Wayne Florek
Second	Chief Matt Luv
Approved	Unanimous

## 4.A. JULY 2015 COMPLIANCE REPORT

<b>DISCUSSION</b>	
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.	
<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>
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

<b>DISCUSSION</b>	
Wayne Florek presented the August Treasure's Report noting that there have been no changes since the last report.	
<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>

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

#### 4.C. COMMITTEE REPORTS

<b>DISCUSSION</b>
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

<b>DISCUSSION</b>
Ted Sayer updated the board reporting that he has received the full executed agreement.

#### 5.B. 2014 AUDIT, 2016 BUDGET UPDATE

<b>DISCUSSION</b>
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

<b>DISCUSSION</b>
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

<b>DISCUSSION</b>
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 29 <sup>th</sup> 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

<b>DISCUSSION</b>
None.

7. ADJOURNMENT

<b>DISCUSSION</b>	
None	
<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>
Motion to adjourn.	Chief Steve Murphy
Second	Commissioner Clark
Approved	Unanimous

MEETING ADJOURNED AT 4:04 P.M.