

El Paso County Emergency Services Authority

3755 Mark Dabbling Blvd, Colorado Springs CO 80907
719.520.7654

Board Meeting Minutes

SEPTEMBER 7, 2016 3:00 PM

PIKES PEAK REGIONAL BUILDING DEPARTMENT
2880 INTERNATIONAL CIRCLE, COLORADO SPRINGS

FACILITATOR	Chief Carl Tatum
NOTE TAKER	Ted Sayer
ATTENDEES	Commissioner Peggy Littleton, Councilmember Sam Gieck, Dr. Tim Hurtado, Dr. July Kiley, Chief Carl Tatum, Chief Steve Murphy, Chief John Hillmann, Kenneth Hodges, Ted Sayer. Note Dr Marilyn Gifford attend for Dr. Julie Kiley in a non-voting representative capacity.
ABSENT	Wayne Florek, Councilman Gary Smith, Chief Bryan Jack, William Normile, Jeff Force,

Agenda topics

2. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION	
None	

3. PUBLIC COMMENT

DISCUSSION	
None	

4. APPROVAL OF MINUTES FROM AUGUST 3, 2016 ESA MEETING

DISCUSSION	
None	
MOTION	PERSON RESPONSIBLE
Motion to Approve	Chief John Hillmann
Second	Chief Steve Murphy
Approved	Unanimous

5.A. MAY 2016 TREASURER'S REPORT

DISCUSSION	Presented by Ted Sayer
MOTION	PERSON RESPONSIBLE
Motion to accept the Treasurer's Report	Chief Steve Murphy
Second	Chief John Hillmann
Approved	Unanimous

5.B. COMPLIANCE REPORT FOR JULY 2016

DISCUSSION	
There was a discussion between the Board and AMR's Shawn Howe about AMR's compliance failure in the Suburban Response Zone for July. AMR explained that they had made changes to their schedule at the beginning of the month that impacted their compliance. They said that there was insufficient time to recover once they realized that they were not making compliance. They said that August would be better and distributed draft compliance numbers for August.	
Motion to Approve	Chief Steve Murphy
Second	Commissioner Littleton
Approved	Unanimous

5.C COMMITTEE REPORTS

DISCUSSION – Ted Sayer updated the board on the Research Committee. There is a new student starting from UCCS who will be tasked with developing a Service Plan for the Health Services District.

5.D. SCATTER MAP DATA/AMR AVERAGE RESPONSE TIME REPORTS

DISCUSSION - Dillon Lane with AMR presented the scatter gram data. Chelsia Baker presented AMR's Average Response Time Reports.

5.E AMR'S COMMUNITY RELATIONS REPORT

DISCUSSION
Shawn Howe presented community relations reports

6.B. BOARD MEMBER/STAFF COMMENTS

DISCUSSION
None

7. ADJOURNMENT

DISCUSSION	None
MOTION	PERSON RESPONSIBLE
Motion to adjourn.	Chief Bryan Jack
Second	Commission Clark
Approved	Unanimous

MEETING ADJOURNED AT 3:27 P.M.