

El Paso County Emergency Services Authority

3755 Mark Dabbling Blvd, Colorado Springs CO 80907
719.520.7654

Board Meeting Minutes

OCTOBER 5, 2016 3:00 PM

PIKES PEAK REGIONAL BUILDING DEPARTMENT
2880 INTERNATIONAL CIRCLE, COLORADO SPRINGS

FACILITATOR	Chief Carl Tatum
NOTE TAKER	Ted Sayer
ATTENDEES	Commissioner Sallie Clark, Councilmember Sam Geick, Dr. Tim Hurtado, Dr. July Kiley, Chief Carl Tatum, Chief Steve Murphy, Chief Bryan Jack, Wayne Florek, Jeff Force, Bill Normile, Kenneth Hodges, Ted Sayer.
ABSENT	Councilman Gary Smith, Chief John Hillmann

Agenda topics

2. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION	
None	

3. PUBLIC COMMENT

DISCUSSION	
None	

4. APPROVAL OF MINUTES FROM SEPTEMBER 7, 2016 ESA MEETING

DISCUSSION	
None	
MOTION	PERSON RESPONSIBLE
Motion to Approve	Chief Wayne Florek
Second	Chief Bill Normile
Approved	Chief Jack abstained, all others approved

5.A. SEPTEMBER 2016 TREASURER'S REPORT

DISCUSSION	Presented by Wayne Florek
MOTION	PERSON RESPONSIBLE
Motion to accept the Treasurer's Report	Bill Normile
Second	Councilman Geick
Approved	Unanimous

5.B. COMPLIANCE REPORT FOR AUGUST 2016

DISCUSSION	Presented by Ted Sayer	
The compliance report for August was presented		
Motion to Approve	Doctor Julie Kiley	
Second	Bill Normile	
Approved	Unanimous	

5.C COMMITTEE REPORTS

DISCUSSION – Ted Sayer updated the board on the Research Committee.

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 report

6.A. 2015 FINANCIAL AUDIT

DISCUSSION	Presented by Ted Sayer	
The completed financial audit for 2015 was presented		
Motion to Approve	Jeff Force	
Second	Commissioner Clark	
Approved	Unanimous	

6.B. 2017 ESA BUDGET

DISCUSSION	Presented by Ted Sayer	
The 2017 ESA Budget was presented		
Motion to Approve	Commissioner Clark	
Second	Wayne Florek	
Approved	Unanimous	

3. BOARD MEMBER/STAFF COMMENTS

DISCUSSION
None

7. ADJOURNMENT

DISCUSSION	None
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MOTION	PERSON RESPONSIBLE
Motion to adjourn.	Bill Normile
Second	Commission Clark
Approved	Unanimous

MEETING ADJOURNED AT 3:42 P.M.