

ESA October Board Meeting

MINUTES OCTOBER 6, 2010 2:00 P.M.

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

FACILITATOR	Commander Jim Reid
NOTE TAKER	Eileen Gonzalez
ATTENDEES	Commissioner Sallie Clark, Bob Demetry, Jane Fredman, Dr. Marilyn Gifford, Mayor Jeri Howells, Dan Molner, Councilman Randy Purvis, John Scorsine, Dr. Jack Sharon, Chief Tommy Smith, Chief Carl Tatum, Mark Watkins
ABSENT	T. Wayne Florek

Agenda topics

1. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION
None.

2. PUBLIC COMMENT

DISCUSSION
None.

3. APPROVAL OF THE MINUTES OF AUGUST 4, 2010

DISCUSSION	
None.	
MOTION	PERSON RESPONSIBLE
Motion to approve the minutes of the August 4, 2010 meeting.	Commissioner Sallie Clark
Second	Councilman Randy Purvis
Approved	Unanimous

4.A. AGREEMENT COMPLIANCE REPORT FOR JULY & AUGUST 2010

DISCUSSION
<p>Eileen Gonzalez presented the agreement compliance report for July & August 2010. She reported three incidences of contract Level 0 in July and two in August. The recommended assessments are \$7,358 for July and \$4,680 for August, for a total of \$12,038. There were 57 calls that exceeded the maximum response time for their zone in July, and 38 in August. Eileen called the Board's attention to four calls for which the contractor requested to be exempted from the assessment for the maximum exceptions, while still counting the calls as exceptions for the overall compliance calculations. Eileen noted that such exemptions are allowed under the contract. She also called the Board's attention to the inclusion of charts of the compliance data, which are included in this report for the first time. The contractor exceeded the 90% response standard for the Urban, Suburban and Rural zones, as well as the 92% systemwide response standard for both months.</p> <p>The contractor referred 7 calls, all to Black Forest Fire/Rescue, in July. The contractor referred 13 calls in August, 12 of which were referred to Black Forest Fire/Rescue; the remaining call was referred to Fountain Fire Department. The contractor requested that 31 calls be exempted from the data to determine compliance with performance standards for July, and 18 calls for August.</p> <p>Councilman Purvis requested the addition of a 3-month rolling average line to the chart illustrating the number of maximum exceptions, and asked for some clarification regarding detox transports. Dan Molner noted a typo regarding the August Level 0s. Chief Tatum asked Eileen to explore adding exemption request types to the chart illustrating the exemption requests.</p>

MOTION	PERSON RESPONSIBLE
Motion to approve the agreement compliance report for July & August 2010	Dr. Jack Sharon
Second	John Scorsine
Approved	Unanimous

4.B. COMMITTEE REPORTS

DISCUSSION
<p>Commander Reid noted that the Compliance Committee did not meet on June 30. At its meeting of July 28, it considered and closed 10 complaints and five compliments; on August 25, five complaints and one compliment; and on September 29, one complaint.</p> <p>Dr. Sharon reported that the Medical Control Committee met prior to the ESA Board meeting. He reported that the committee discussed a situation that occurred in August in which a patient was pronounced dead in the field and the ambulance staff had difficulty in determining where they could transport the body. He will discuss the matter with Dr. Bux and report back to the MCC at their next meeting. Dr. Gifford reported that they reviewed seven RSI cases and that there were three minor issues that were resolved appropriately. Dr. Sharon reported on their review of four patient complaints, three of which were closed with no further information needed; he asked CSFD personnel for some additional details on the fourth and the determination was made that it was resolved appropriately. He also noted that the MCC had reviewed the additional items to be presented as part of the price changes requested by the contractor for 2011, and did not have any concerns about those items from a medical perspective.</p>

4.C. AMR COMMUNITY RELATIONS REPORTS FOR AUGUST & SEPTEMBER 2010

DISCUSSION
Tawnya Silloway reported on AMR's community events for August and September. She discussed the recent Colorado First Responder Appreciation Day on September 27, and plans for the observation in 2011.

4.D. TREASURER'S REPORTS FOR AUGUST & SEPTEMBER 2010

DISCUSSION	
Eileen Gonzalez presented the August & September financial reports. The August financial report includes three paychecks for the City (beginning to catch up from the past few months, when there have been only one paycheck in a couple of months due to the switch of ESA's finances from the City to the County); second quarter salary & benefits for the County; expenses for the 2009 audit; third quarter rent payment; and grant payments from the second quarter of 2010. The September report includes May/June compliance assessments and city salary & benefits expenses.	
MOTION	PERSON RESPONSIBLE
Motion to approve the Treasurer's report for August & September 2010.	Commissioner Clark
Second	Dr. Marilyn Gifford
Approved	Unanimous

5.A. RESOLUTION REGARDING BALLOT INITIATIVES

DISCUSSION	
Eileen presented a resolution regarding the ESA's need to prepare for the possible passage of Amendments 60 and 61 and Proposition 101. Commissioner Clark recapped the projected impacts of the passage of the ballot items on state and local governments.	
MOTION	PERSON RESPONSIBLE
Motion to	Commissioner Clark
Second	Dr. Gifford
Approved	Unanimous

5.B. ANNUAL RATE INCREASE FOR CONTRACTOR

DISCUSSION	
<p>Eileen Gonzalez presented the contractor's request for an annual rate increase pursuant to Exhibit C of the contract of 5.8973% based on the CPI measures contained in the contract, to be effective on January 1, 2011. In addition, she presented the contractor's request for some changes to the price schedule to add new items, eliminate obsolete items, and implement exceptional increases to a small number of items. She noted that the Medical Control Committee had reviewed the changes and did not have any concerns.</p> <p>Commissioner Clark and Councilman Purvis requested and Ted Sayer provided some additional information relating to the cost elements that contributed to the contractor's request for a rate increase (i.e. fuel, personnel, medications and supplies) and how these rates compared to those of other jurisdictions.</p>	
MOTION	PERSON RESPONSIBLE
Motion to approve the contractor's request for an annual rate increase for presentation to the City Council and Board of County Commissioners.	John Scorsine
Second	Mayor Jeri Howells
Approved	Unanimous

5.C. SECOND QUARTER 2010 GRANT AWARD PRESENTATIONS

DISCUSSION
<p>Chair Reid presented the third quarter 2010 grant awards to the El Paso County Sheriff's Office Wildland Fire Crew, the Green Mountain Falls/Chipita Park Fire District; the Calhan Fire Protection District; and the Pikes Peak Firefighters Association (Fire Rehab).</p>

5.D. THIRD QUARTER 2010 GRANT AWARD RECOMMENDATIONS

DISCUSSION	
<p>At the Chair's request, Eileen Gonzalez presented the three grant applications for the third quarter.</p>	
MOTION	PERSON RESPONSIBLE
Motion to approve grant 1003-01 (El Paso County Search and Rescue) for \$5,000 or an amount equal to the best price available from the American Red Cross of the Pikes Peak Region, whichever is less; 1003-02 (Fountain Fire Department) for \$5,000; 1003-03 (Ellicott Fire Protection District for \$5,000.	Commissioner Clark
Second	Dr. Gifford
Approved	Unanimous, with members Reid, Scorsine, and Howells abstaining.

5.E. CITY OF COLORADO SPRINGS CONTRACT BUSINESS ADMINISTRATOR CONTRACT

DISCUSSION	
<p>The ESA has had a contract with the City to provide an employee or employees to perform various business and contract administration services since 1999. The last contract went into effect in December 2007, was amended once and extended for one additional year, and expired on December 2009. The ESA has not had a contract in place during 2010, but the City has agreed to continue their current agreement with the ESA to provide the ESA Contract Business Administrator. The contract is similar to previous contracts. Highlights include:</p> <ul style="list-style-type: none"> • Term is for one year with two one-year extensions. • Updated job description is included in Attachment A. • Compensation has not changed from 2010 and is consistent with the 2011 budget that the ESA board approved. • Has been reviewed by the ESA's legal counsel, the Interim City Manager's office, and the City Attorney's office. • Will be submitted to City Council for their approval at their meeting on October 26. 	
MOTION	PERSON RESPONSIBLE
Motion to approve the contract for purchase of services, contract business administrator, for presentation to the City Council for approval.	Dr. Jack Sharon
Second	Mark Watkins
Approved	Unanimous

5.F. 2010 ESA FINANCIAL STATEMENT AUDIT REQUEST FOR PROPOSALS

DISCUSSION	
Eileen Gonzalez recommended that the ESA issue an informal request for proposals for financial statement audit services to perform the 2010 audit.	
MOTION	PERSON RESPONSIBLE
Motion to approve the issuance of an informal RFP for financial statement audit services for 2010.	Chief Carl Tatum
Second	Commissioner Clark
Approved	Unanimous

5.G. BOARD MEMBER/STAFF COMMENTS

DISCUSSION
Mark Watkins expressed concerns about the impact of the three ballot initiatives on the ESA's expectations of the contractor's performance in light of the contractor's request for a rate increase. Commissioner Clark noted that the American Heart Association's "Go Red for Women" event to raise awareness of heart health would be observed on October 27.

7. ADJOURNMENT

MOTION	PERSON RESPONSIBLE
Motion to Adjourn	Dr. Sharon
Second	Councilman Purvis
Approved	Unanimous

MEETING ADJOURNED AT 3:33 p.m.