

ESA May Board Meeting

MINUTES OCTOBER 7, 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 Peggy Littleton, Councilmember Sam Gieck, Jeffery Force, Chief Steve Murphy, Chief Matt Love, William Normile, Dr. Timothy Hurtado, Dr. Julie Kiley, Kenneth Hodges
ABSENT	Commissioner Sallie Clark, Chief Jeremy Gardner, Jim Reid

Agenda topics

1. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION
None.

2. PUBLIC COMMENT

DISCUSSION
None.

3. APPROVAL OF MINUTES FROM SEPTEMBER 2, 2015 ESA MEETING

DISCUSSION	
None.	
MOTION	PERSON RESPONSIBLE
Motion to approve the minutes of the Minutes from August 5 th 2015.	Bill Normile
Second	Chief Murphy
Approved	Unanimous

4.A. AUGUST 2015 COMPLIANCE REPORT

DISCUSSION	
Ted Sayer presented the August 2015 compliance report. Noted degradation in compliance in Suburban 12. Assessments of \$395.	
MOTION	PERSON RESPONSIBLE
Motion to accept the May and July 2015 Compliance Report	Commissioner Peggy Littleton
Second	Dr Julie Kiley
Approved	Unanimous

4.B. TREASURER'S REPORT FOR AUGUST 2015

DISCUSSION	
MOTION	PERSON RESPONSIBLE
Motion to accept the August 2015 Treasurer's Reports.	Chief Matt Love

Second	Commissioner Peggy Littleton
Approved	Unanimous

4.C. RATIFICATION OF THE 2016 BUDGET

MOTION	PERSON RESPONSIBLE
Motion to approve the 2016 Budget as presented	Chief Steve Murphy
Second	Commissioner Peggy Littleton
Approved	Unanimous

5.A. EL PASO COUNTY BOARD OF COUNTY COMMISSIONERS AMBULANCE RESOLUTION UPDATE

DISCUSSION
Ted Sayer updated the board on the process to update the county resolution that regulates ambulance services throughout El Paso County. He asked that any questions or ideas be sent to him.

5.B. AMBULANCE RE-CERTIFICATION

DISCUSSION
AMR Operations Manager Shawn Howe presented a recertification request for an ambulance that received a new motor and transmission. There were no questions.

5.C. 2014 AUDIT UPDATE

DISCUSSION
Ted Sayer presented an update on the audit process for 2014. He reported that Rubin Brown estimated returning the completed audit to him within the next one to two weeks.

5.D. MEMBER/STAFF COMMENTS

DISCUSSION
None

6. EXECUTIVE SESSION REQUESTS

DISCUSSION
None.

7. ADJOURNMENT

DISCUSSION	
None	
MOTION	PERSON RESPONSIBLE

Motion to adjourn.	Jeff Force
Second	Chief Matt Love
Approved	Unanimous

MEETING ADJOURNED AT 3:59 P.M.