



El Paso County Emergency Service Authority

3755 Mark Dabbling Blvd, Colorado Springs CO 80907
719.520.4654

Board Meeting Minutes

NOVEMBER 4, 2015 3:02 PM

PIKES PEAK REGIONAL BUILDING DEPARTMENT
2880 INTERNATIONAL CIRCLE, COLORADO SPRINGS

FACILITATOR	Chief Carl Tatum
NOTE TAKER	Ted Sayer
ATTENDEES	Councilmember Sam Gieck, Councilmember Greg Smith, Wayne Florek, Chief Steve Murphy, Chief Matt Love, Chief John Hillmann, William Normile, Dr. Timothy Hurtado, Dr. Julie Kiley, Kenneth Hodges
ABSENT	Commissioner Sallie Clark, Jim Reid, Jeff Force

Agenda topics

1. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION	
	None.

2. PUBLIC COMMENT

DISCUSSION	
	A representative of Citywide Ambulance introduced herself and gave a brief overview of their service. There were no questions from the board.

3. APPROVAL OF MINUTES FROM OCTOBER 7, 2015 ESA MEETING

DISCUSSION	
	Wayne Florek asked that his name be added as absent from the October 7, 2015 Minutes.
MOTION	PERSON RESPONSIBLE
Motion to approve the Minutes from October 7 with the addition of Wayne Florek as absent.	Bill Normile
Second	Chief John Hillmann
Approved	Unanimous

4.A. OCTOBER 2015 TREASURER'S REPORT

DISCUSSION	
	Wayne Florek presented the Treasurer's Report
MOTION	PERSON RESPONSIBLE
Motion to accept the Treasurer's Report	Chief Steve Murphy
Second	Chief Matt Love
Approved	Unanimous

4.B. COMMITTEE REPORTS

DISCUSSION
Chief Murphy and Ted Sayer updated the board on the progress of the Research Committee, there were no other reports given

4.C. SCATTER MAP DATA

Discussion
Chelsia Baker with AMR stated that she will present this data next month.

5.A. AUDIT PRESENTATION

DISCUSSION
Ted Sayer presented the results of the 2014 ESA Audit.

5.B. 2016 ESA BOARD MEETING SCHEDULE

DISCUSSION	
Ted Sayer presented the 2016 ESA Board, Research and Planning Committee meeting schedules	
Motion to approve the 2016 meeting schedules	Wayne Florek
Second	Councilmember Gary Smith
Approved	Unanimous

5.C. 2016 BUDGET UPDATE

DISCUSSION
Ted Sayer updated the board that the 2016 ESA Budget has been approved.

5.D. MEMBER/STAFF COMMENTS

DISCUSSION
Dr Hurtado discussed the upcoming EMSAC conference and notified the board that Chief Tatum would be recognized by the state for his leadership and efforts in re-establishing the new ESA and new contract

6. EXECUTIVE SESSION REQUESTS

DISCUSSION
None.

7. ADJOURNMENT

DISCUSSION	
None	
MOTION	PERSON RESPONSIBLE
Motion to adjourn.	Chief Matt Love
Second	Councilmember Sam Gieck
Approved	Unanimous

MEETING ADJOURNED AT 3:22 P.M.