

# ESA November Board Meeting

## MINUTES

NOVEMBER 5, 2014 3:00 P.M.

PIKES PEAK REGIONAL BUILDING DEPARTMENT  
2880 INTERNATIONAL CIRCLE, COLORADO SPRINGS

<b>FACILITATOR</b>	Commissioner Sallie Clark
<b>NOTE TAKER</b>	Caroline Sasaki
<b>ATTENDEES</b>	Chief Carl Tatum, Councilmember Sam Gieck, Mayor Keith McCafferty, T. Wayne Florek, Dr. Julie Kiley, Jeffery Force, Chief Steve Murphy, Kenneth Hodges, Dr. Timothy Hurtado, Chief Jeremy Gardner
<b>ABSENT</b>	Chief Matt Love, William Normile, Jim Reid

Agenda topics

### 1. CHANGES TO AGENDA/POSTPONEMENTS

<b>DISCUSSION</b>	
None.	

### 2. PUBLIC COMMENT

<b>DISCUSSION</b>	
None.	

### 3. APPROVAL OF THE MINUTES OF OCTOBER 1, 2014

<b>DISCUSSION</b>	
None.	
<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>
Motion to approve the minutes of the October 1, 2014 meeting.	Wayne Florek
Second	Dr. Timothy Hurtado
Approved	Unanimous

### 4.A. AUGUST 2014 COMPLIANCE REPORT

<b>DISCUSSION</b>
<p>Caroline Sasaki reported the August compliance report was carried over from last month's board meeting in order for AMR to provide details about one call that was delayed due to severe traffic and road construction in the area of I-25 and Fillmore. Chelsia Baker of AMR stated the crew came from Penrose Main Hospital, and was en route to post at Southgate and Nevada. Chelsia added that AMR does not request exemptions due to traffic only, but this involved road construction. Jeff Force addressed the board's policy going forward, and whether or not all exemptions would be handled on a case by case basis. Caroline replied that all exemption requests will be included in each compliance report, and brought before the ESA board. Commissioner Clark asked what the potential fine for this call would be, and Caroline Sasaki replied this call was not fineable as it was not late beyond the maximum response time allowed. Caroline also reported this call would not make a difference in the overall compliance percentage for the Suburban 12 zone, as the compliance percent is still under 90% even with this call exempted. Chief Tatum added that it helps to know what process AMR goes through to determine whether or not to make an exemption request, and that he agrees with AMR's reason for making the request.</p> <p>Caroline continued that the 90% zone standards were met for all zones except the Suburban 12, which resulted in a \$500 penalty. For August there were two calls which exceeded the maximum response time for a total assessment of \$162.75. She summarized that the total potential fines for August were \$779.00, with the recommended fines being \$662.75.</p> <p>Lastly, Commissioner Clark added that the Board of County Commissioners discussed the assessments, and agreed that the funds from assessments should go back into a grant fund.</p>

MOTION	PERSON RESPONSIBLE
Motion to accept the August compliance.	Chief Carl Tatum
Second	Jeff Force
Approved	Unanimous

#### 4.B. COMMITTEE REPORTS

DISCUSSION
Steve Murphy reported that the Research Committee met on October 8th, and decided to focus on both a short term tactical goal and a long term plan. The group was joined by Tim Dienst, of Ute Pass Regional Ambulance, who shared his experience on setting up an ambulance district, as well as the benefits of a health care district. The group discussed future expectations of service, how agencies will need to evolve, and the resources available from any districts that choose to participate. They also discussed the possibility of forming two subcommittees for the short term and long term goals.

#### 4.C. TREASURER'S REPORT FOR SEPTEMBER 2014

DISCUSSION	
Treasurer Wayne Florek reported there was \$1,511.25 in administration revenue and \$500.00 in assessments. There were no expenses for the month of September.	
MOTION	PERSON RESPONSIBLE
Motion to approve the treasurer's report for September.	Dr. Timothy Hurtado
Second	Mayor Keith McCafferty
Approved	Unanimous

#### 4.D. TREASURER'S REPORT FOR OCTOBER 2014

DISCUSSION	
Treasurer Wayne Florek reported there was no revenue for the month of October, and expenses came to \$7,807.64 for two months of contract administration.	
MOTION	PERSON RESPONSIBLE
Motion to approve the treasurer's report for October.	Mayor Keith McCafferty
Second	Chief Jeremy Gardner
Approved	Unanimous

#### 4.E. COMMUNITY RELATIONS REPORT

DISCUSSION
Laura Saenz of AMR presented the October Community Relations report, pointing out the list of special donated events and community education. She reported their September highlight was transporting a former Vietnam paratrooper, Mr. Hackett, on a sentimental journey. Mr. Hackett is in hospice care, and wanted to see the AFA paratroopers jump one more time. AMR transported him to the Academy, where they made him an honorary member of their team. She also reported the status on their Ebola preparations in that they've trained all their crews in their personal protection equipment.

#### 4.F. SCATTER MAP DATA

DISCUSSION
Laura Saenz of AMR addressed the scatter maps for July, August, and September. She stated the first scatter map for each month displays a zoomed out view to show the whole county with exceptions, and the second map highlights the Cimarron Hills and Stratmoor areas, which are the main areas of concern. The third sheet displays data for the total calls, exceptions, and compliance percentage. Jeff Force asked for clarification about the Stratmoor area, whether it is a separate zone or part of another zone. Laura replied that Stratmoor falls into the Suburban 12 zone. Mr. Force asked Mr. Sayer what is being done to address the zones that fall under 90% compliance, and Mr. Sayer stated they are working on ambulance placement to improve service, and will continue to make adjustments until they get their compliance where they want it to be.

#### 5.A. PARTICIPATING AGENCY IGA - CASCADE

<b>DISCUSSION</b>	
Kenny Hodges presented the IGA from Cascade, and stated they did not make any changes to the template IGA, as their district is not providing ambulance service outside the ESA contract with AMR.	
<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>
Motion to approve the Cascade Fire Protection District IGA.	Dr. Timothy Hurtado
Second	Wayne Florek
Approved	Unanimous

#### 5.B. PARTICIPATING AGENCY IGA - SECURITY

<b>DISCUSSION</b>	
Kenny Hodges presented the Security IGA, and noted that Security is exempt from penalties according to the ESA/AMR contract. He continued that AMR is providing backup services to Security, and Ted Sayer of AMR stated AMR is in the process of working with Security to formalize a mutual aid agreement which will come before the ESA board at a later date.	
<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>
Motion to approve the Security Fire Protection District IGA.	Chief Carl Tatum
Second	Jeff Force
Approved	Unanimous

#### 5.C. CONTRACTOR REQUEST FOR CPI INCREASE

<b>DISCUSSION</b>	
Caroline Sasaki stated that AMR has requested a 2.3% increase to mileage based on the Denver Boulder Greeley index, pursuant to Appendix A, Section 12 of the contract. She also reported that AMR is requesting additions and subtractions to the rate schedule, and extraordinary increases to three medications and one disposable piece of equipment. Ted Sayer added AMR has experienced significant increases in cost related to those four items, and there are new treatments and protocols requiring them to carry the new items which are additions to the rate schedule.	
<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>
Motion to approve the 2.3% mileage increase and changes to the 2015 rate schedule.	Wayne Florek
Second	Chief Steve Murphy
Approved	Unanimous

#### 5.D. 2015 ESA BOARD MEETING SCHEDULE

<b>DISCUSSION</b>
Caroline Sasaki presented a 2015 meeting schedule based on monthly meetings in preparation for vote in December. She noted there had been discussion in the past about moving to a bi-monthly schedule in the future, and the reason for presenting this now was to give the board some time to check their schedule. The board discussed decided to continue to meet monthly until they get a better handle on the data and compliance. The group will vote on the schedule as presented in December.

#### 5.E. BOARD MEMBER/STAFF COMMENTS

<b>DISCUSSION</b>
None.

#### **ADJOURNMENT**

Meeting Adjourned at 4:25 p.m.
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