

# El Paso County Emergency Services Authority

3755 Mark Dabbling Blvd, Colorado Springs CO 80907  
719.520.7654

## Board Meeting Minutes

DECEMBER 7, 2016 3:00 PM

PIKES PEAK REGIONAL BUILDING DEPARTMENT  
2880 INTERNATIONAL CIRCLE, COLORADO SPRINGS

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

Agenda topics

### 2. CHANGES TO AGENDA/POSTPONEMENTS

<b>DISCUSSION</b>	
None	

### 3. PUBLIC COMMENT

<b>DISCUSSION</b>	
None	

### 4. APPROVAL OF MINUTES FROM OCTOBER 5, 2016 ESA MEETING

<b>DISCUSSION</b>	
None	
<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>
Motion to Approve	Councilmember Gary Smith
Second	Commissioner Sallie Clark
Approved	Unanimous

### 5.A. SEPTEMBER 2016 TREASURER'S REPORT

<b>DISCUSSION</b>	Presented by Wayne Florek
<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>
Motion to accept the Treasurer's Report	Commissioner Sallie Clark
Second	Councilmember Sam Gieck
Approved	Unanimous

5.B. COMPLIANCE REPORT FOR SEPTEMBER 2016

<b>DISCUSSION</b>	Presented by Ted Sayer	
The compliance report for September was presented		
Motion to Approve	Commissioner Sallie Clark	
Second	Dr. Julie Kiley	
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

<b>DISCUSSION</b>
Shawn Howe stated that AMR’s Community Report was unavailable due to illness at AMR

3. BOARD MEMBER/STAFF COMMENTS

<b>DISCUSSION</b>
None

7. ADJOURNMENT

<b>DISCUSSION</b>	None	
<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>	
Motion to adjourn.	Councilmember Gary Smith	
Second	Commission Sallie Clark	
Approved	Unanimous	

MEETING ADJOURNED AT 3:20 P.M.