



El Paso County Emergency Services Authority

Board Meeting Minutes

DECEMBER 2ND, 2015 3:00 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 John Hillmann, William Normile, Dr. Timothy Hurtado, Dr. Julie Kiley, Jeff Force, Kenneth Hodges
ABSENT	Commissioner Sallie Clark, Jim Reid, Chief Matt Love

Agenda topics

1. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION	
	None.

2. PUBLIC COMMENT

DISCUSSION	
	None.

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

DISCUSSION	
	None
MOTION	PERSON RESPONSIBLE
Motion to approve the Minutes from November 4 th .	Wayne Florek
Second	Bill Normile
Approved	Unanimous

4.a. OCTOBER 2015 TREASURER'S REPORT

DISCUSSION	
	Wayne Florek presented the Treasurer's Report for December 2015
MOTION	PERSON RESPONSIBLE
Motion to accept the Treasurer's Report for December 2015	Chief John Hillmann
Second	Councilman Sam Gieck
Approved	Unanimous



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4.b.1 COMPLIANCE REPORT FOR SEPTEMBER

DISCUSSION	
Board decided not to assess damages for exemption request for run number 120017	
Motion to approve September Compliance Report without enforcing damages for call #120017.	Wayne Florek
Second	Councilmember Sam Gieck
Approved	Unanimous

4.b.2 COMPLIANCE REPORT FOR OCTOBER

DISCUSSION	
There was discussion about the erosion in response times to outlying areas. Board Member Bill Normile asked questions of Shawn Howe with AMR about the trend. Shawn explained that there were so few responses in some of the remote areas that there is significant volatility in the data but he would continue to watch. Chair Tatum also voiced concerns about response times. Shawn Howe agreed to start providing average response times so the board can help monitor the compliance better. Chair Tatum also voiced concern about the frequency of mutual aid uses by AMR.	
Motion to approve October Compliance Report	Chief John Hillmann
Second	Bill Normile
Approved	Unanimous

4.c. SCATTER MAP DATA

Discussion
Chelsia Baker presented scatter grams. There was additional discussion about response times to outlying areas and the use of mutual aid partners.

4.E. COMMUNITY RELATIONS REPORT

DISCUSSION
Twyla Kuemmerle presented the list of events AMR covered in October.

5.A. CONTRACTOR REQUEST FOR RATE INCREASE

DISCUSSION	
Ted Sayer and Shawn Howe presented AMR's request for an increase to non-mileage rates for 2016 as well as extraordinary increase for medications that experienced unusual increases in their costs.	
Motion to approve the AMR's 2016 Rate Increase and extraordinary increases	Wayne Florek
Second	Doctor Tim Hurtado
Approved	Unanimous



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5.B. MEMBER / STAFF COMMENTS

DISCUSSION
Kenny Hodges reminded the board that there will be election of officers at the next meeting.

6. EXECUTIVE SESSION REQUESTS

DISCUSSION
None.

7. ADJOURNMENT

DISCUSSION	
None	
MOTION	PERSON RESPONSIBLE
Motion to adjourn.	Wayne Floreck
Second	Councilmember Sam Gieck
Approved	Unanimous

MEETING ADJOURNED AT 3:43 P.M.