

# El Paso County Emergency Services Authority

3755 Mark Dabbling Blvd, Colorado Springs CO 80907  
719.520.7654

## Board Meeting Minutes

DECEMBER 7, 2016 3:04 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 Peggy Littleton, Councilmember Sam Gieck, Councilmember Gary Smith, Dr. Julie Kiley, Dr. Tim Hurtado, Jeff Force, Chief Carl Tatum, Chief Steve Murphy, Chief Bryan Jack, Wayne Florek, Bill Normile, Jim Reid, Kenneth Hodges, Ted Sayer.
<b>ABSENT</b>	Chief John Hillmann , Commissioner Sallie Clark

Agenda topics

### 2. CHANGES TO AGENDA/POSTPONEMENTS

<b>DISCUSSION</b>	
None	

### 3. PUBLIC COMMENT

<b>DISCUSSION</b>	
None	

### 4. APPROVAL OF MINUTES FROM NOVEMBER 7, 2016 ESA MEETING

<b>DISCUSSION</b>		
None		
<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>	
Motion to Approve	Commissioner Littleton	
Second	Councilmember Gieck	
Approved	Unanimous	

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

<b>DISCUSSION</b>	Presented by Ted Sayer
<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>
Motion to accept the Treasurer's Report	Commissioner Littleton
Second	Councilmember Sam Gieck
Approved	Unanimous

5.B. COMPLIANCE REPORT FOR OCTOBER 2016

<b>DISCUSSION</b>	Presented by Ted Sayer
The compliance report for October 2016 was presented	
Motion to Approve	Commissioner Littleton
Second	Dr. Julie Kiley
Approved	Wayne Florek

5.C COMMITTEE REPORTS

**DISCUSSION** – Ted Sayer updated the board on the Research Committee.

5.D. SCATTER MAP DATA

**DISCUSSION** - Dillon Lane with AMR presented the scatter gram data.

5.E AMR'S COMMUNITY RELATIONS REPORT

<b>DISCUSSION</b>
Shawn Howe stated that AMR's Community Report

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 Littleton
Approved	Unanimous

MEETING ADJOURNED AT 3:35 P.M.