



Board of Directors

Commander Jim Reid, Chair
Chief Rick Martinez, Vice-Chair
Dan Molner, LCSW, Secretary
Brandon Payne, EMT-P, Treasurer
Councilwoman Margaret Radford
(Alternate) Councilmember Randy Purvis

Marilyn Gifford, M.D.
Jack Sharon, M.D.
Mayor Jeri Howells

Commissioner Sallie Clark
(Alternate) Commissioner Dennis Hisey

Advisory Members

Kandi Buckland
T. Wayne Florek
Celeste Lippy

**EL PASO COUNTY EMERGENCY SERVICES AGENCY
BOARD MEETING AGENDA
Wednesday, April 1, 2009 – 2:00 p.m.
Pikes Peak Regional Development Center
2880 International Circle, 2nd Floor Hearing Room
Colorado Springs, CO 80910**

Call to Order – Determination of a quorum

This meeting is being recorded to assist in the production of meeting minutes.

- 1. CHANGES TO AGENDA/POSTPONEMENTS**
- 2. PUBLIC COMMENT**
- 3. APPROVAL OF THE MINUTES OF MARCH 4, 2009**
- 4. REGULAR BUSINESS**
 - A. Committee Reports
 - Compliance Committee (Chair Jim Reid)
 - Medical Control Committee (Dr. Jack Sharon)
 - B. Agreement Compliance Report for January & February 2009 (Eileen Gonzalez)
 - C. AMR Community Relations Report (Tawnya Silloway, AMR)
 - D. Treasurer's Report for March 2009 (Brandon Payne)
 - E. First Quarter 2009 Grant Award Recommendations (Chair Reid)
- 5. NEW BUSINESS**
 - A. Appreciation of Delta Solutions (Chair Reid)
 - B. Appreciation of Margaret Radford (Chair Reid)

