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# EL PASO COUNTY EMERGENCY SERVICES AGENCY
# GRANT COMMITTEE AGENDA
## Wednesday, June 26, 2013 – 3:30 PM
## Pikes Peak Regional Development Center
## 2880 International Circle, Suite L-110
## Colorado Springs, CO 80910

Call to Order – Determination of a quorum

## 1. REGULAR BUSINESS

None

## 2. NEW BUSINESS

A. Review New Grant Applications

| Number | Agency | Amount | Subject |
|---|---|---|---|
| 1302-01 | Southwest Highway 115 Fire Department | $4,701.80 | Heartstart FRx AEDs (3) |
| 1302-02 | El Paso County Search & Rescue | $2,330.00 | SKED (2), Disaster Stretcher (2), Medical Bags (10), ASHI manuals (7) |
| 1302-03 | Calhan Fire Protection District | $3,000.00 | EMT Training |

B. Review Request to Retain Balance

| Number | Agency | Amount | Reason |
|---|---|---|---|
| 1202-03 | Calhan Fire Protection District | $163.67 (of original grant amount of $3,016.00.) | Change in grant project plan. |

## ADJOURNMENT

## PACKETS ARE SENT VIA E-MAIL TO EXPEDITE INFORMATION

Pursuant to the Colorado Open Meetings Law, CRS §24-6-401, et seq. and Section 2.9.B of the Intergovernmental Agreement Concerning the El Paso County Emergency Services Agency, this agenda was posted on the public bulletin board at the City Clerk's office and the Lobby bulletin board in Centennial Hall on or before Jun 24, 2013. Please call Eileen Gonzalez at 520-7654 or email her at egonzalez@springsgov.com if you wish to submit your name and e-mail address to receive notice of future meetings.