**Board of Directors**

Commander Jim Reid, Chair
Chief Rick Martinez, Vice-Chair
Dan Molner, LCSW, Secretary
William McAllister, EMT-B, Treasurer
T. Wayne Florek
Councilmember Randy Purvis
(Alternate) Councilmember Tom Gallagher

Marilyn Gifford, M.D.
Jack Sharon, M.D
Mayor Jeri Howells
Mark Watkins
Chief Carl Tatum
Commissioner Sallie Clark
(Alternate) Commissioner Dennis Hisey

# EL PASO COUNTY EMERGENCY SERVICES AGENCY
# GRANT COMMITTEE AGENDA
# Wednesday September 30, 2009 – 1:00 p.m.
# Pikes Peak Regional Development Center
# 2880 International Circle, Suite 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 |
|---|---|---|---|
| 0903-01 | Tri-Lakes Fire Protection District | $3,299.00 | Titan Stretcher, Litter Shield and Wheel |
| 0903-02 | Calhan Fire Protection District | $4,490.00 | Adult and Pediatric CO-Oximeter |
| 0903-03 | Palmer Lake Fire Department | $5,136.58 | AEDs (2), EZIO (2), Medical Supplies |

## ADJOURNMENT

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

Pursuant to the Colorado Open Meetings Law, CRS §24-6-401, et Seq. and ARTICLE TWO Section 2.8 B of THE EL PASO COUNTY EMERGENCY SERVICES AGENCY Agreement, this agenda was posted on the public bulletin board at the City Clerk's office and the Lobby bulletin board in the El Paso County Administration building on or before September 28, 2009. Please call Eileen at 385-5263 or email her at egonzalez@springsgov.com if you wish to submit your name and e-mail address to receive notice of future meetings.