



### Board of Directors

Commissioner Sallie Clark, Chair  
Chief Carl Tatum, Vice-Chair  
Jeffery S. Force, Secretary  
T. Wayne Florek, Treasurer  
Julie Kiley, M.D.  
Timothy Hurtado, D.O.  
William Normile  
Chief Steve Murphy

Commissioner Peggy Littleton (Alternate)  
Mayor Keith McCafferty  
Mayor Blair Bartling (Alternate)  
Councilmember Sam Gieck  
Lieutenant Mike Skeldum (Alternate)  
Chief Matt Love  
Chief Jeremy Gardner

**EL PASO COUNTY EMERGENCY SERVICES AUTHORITY  
PLANNING COMMITTEE MEETING  
Wednesday, September 24, 2014 – 4:00 PM  
Pikes Peak Regional Development Center  
2880 International Circle, Conference Room 110  
Colorado Springs, CO 80910**

#### Call to Order

#### 1. REGULAR BUSINESS

None.

#### 2. NEW BUSINESS

- A. Set Agenda for the October 1st meeting
- B. August Compliance Report
- C. Staff/Comments

#### 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 2.9.C of THE EL PASO COUNTY EMERGENCY SERVICES AUTHORITY Agreement, this agenda was posted at the El Paso County's administration offices at Centennial Hall, 200 S. Cascade Ave., Colorado Springs, Colorado on or before September 23, 2014. Please call Caroline Sasaki at 520-7654 or email her at carolinesasaki@elpasoco.com if you wish to submit your name and e-mail address to receive notice of future meetings.