Board of Directors

Chief Carl Tatum, Chair
Chief Steve Murphy, Vice-Chair
Jeffery S. Force, Secretary
T. Wayne Florek, Treasurer
Commissioner Peggy Littleton
Commissioner Stan VanderWerf (Alternate)
Councilmember Sam Gieck
Lieutenant Jared Cass (Alternate)

Julie Kiley, M.D
Timothy Hurtado, D.O..
William Normile
Chief Bryan Jack
Councilmember Gary Smith
Mayor Bryan Ulrich (Alternate)
Chief John Hillmann

EL PASO COUNTY EMERGENCY SERVICES AUTHORITY
PLANNING COMMITTEE MEETING

Tuesday, January 17, 2017 – 4:00 PM
El Paso County Office of Emergency Management
3755 Mark Dabling Blvd
Colorado Springs, CO 80907

CALL TO ORDER

1. REVIEW AND APPROVE AGENDA

a) REGULAR BUSINESS

I. REVIEW AGENDA FOR FEBRUARY 1, 2017 ESA BOARD MEETING
II. REVIEW MINUTES FROM DECEMBER 7, 2016 ESA BOARD MEETING
III. TREASURER REPORT / FINANCE UPDATE
IV. NOVEMBER AND DECEMBER 2016 COMPLIANCE REPORTS / EXEMPTION REQUESTS REVIEW

b) NEW BUSINESS

I. Jan 9 2017 High Wind Event
II. ESA Meeting venue change

1. STAFF/PUBLIC/COMMENTS

2. 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 December 21, 2015. Please call Ted Sayer at 520-7654 or email him at TedSayer@ElPasoCO.com if you wish to submit your name and e-mail address to receive notice of future meetings.