



Board of Directors

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Chief Steve Murphy, Vice-Chair
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Commissioner Peggy Littleton (Alternate)
Chief Matt Love
Councilmember Gary Smith
Councilmember Sam Gieck
Lieutenant Mike Skeldum (Alternate)
Chief John Hillmann

EL PASO COUNTY EMERGENCY SERVICES AUTHORITY PLANNING COMMITTEE MEETING

Wednesday, February 17th, 2016 – 4:00 PM
Pikes Peak Regional Development Center
2880 International Circle, Gold Camp (Downstairs) Conference Room
Colorado Springs, CO 80910

CALL TO ORDER

1. REVIEW AND APPROVE AGENDA

a) REGULAR BUSINESS

- I. REVIEW AGENDA FOR MARCH 2ND ESA BOARD MEETING
- II. REVIEW MINUTES FROM JANUARY 6TH ESA BOARD MEETING
- III. TREASURER REPORT / FINANCE UPDATE
- IV. DECEMBER 2015 & JANUARY 2016 COMPLIANCE REPORT / EXEMPTION REQUEST REVIEW

b) NEW BUSINESS

- I. NEW ESA BOARD MEMBER MAYOR BRYAN EURICH (ALTERNATE)
- II. REPLACEMENT BOARD MEMBER FOR OUTGOING BOARD MEMBER LOVE
- III. ADDITIONAL DATA FROM CONTRACTOR (AVERAGE RESPONSE TIMES, NUMBERS OF MUTUAL AID RESPONSES)

2. STAFF/PUBLIC/COMMENTS

3. 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@EIPasoCO.com if you wish to submit your name and e-mail address to receive notice of future meetings.