



## Board of Directors

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William Normile  
Chief Bryan Jack  
Councilmember Gary Smith  
Mayor Bryan Ulrich (Alternate)

# EL PASO COUNTY EMERGENCY SERVICES AUTHORITY PLANNING COMMITTEE MEETING

Tuesday, June 20, 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

#### I. REGULAR BUSINESS

- I. REVIEW AGENDA FOR JULY 5, 2017 ESA BOARD MEETING
- II. REVIEW MINUTES FROM JUNE 7, 2017 ESA BOARD MEETING
- III. TREASURER REPORT / FINANCE UPDATE
- IV. MAY 2017 COMPLIANCE REPORTS / EXEMPTION REQUESTS REVIEW
- V. COMPLAINT(S)

#### II. NEW BUSINESS

- I. OPEN ESA POSITION FOR EASTERN EL PASO COUNTY FIRE CHIEF
- II. MEETING DATE FOR JULY:
  - NEXT MONTH'S MEETING IS SCHEDULED FOR THE DAY AFTER A HOLIDAY. DO WE NEED TO CANCEL OR RESCHEDULE?

### 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.