



## Board of Directors

Chief Carl Tatum, Chair  
Chief Steve Murphy, Vice-Chair  
Jeffery S. Force, Secretary  
T. Wayne Florek, Treasurer  
Commissioner Sallie Clark  
Commissioner Peggy Littleton (Alternate)  
Councilmember Sam Gieck  
Captain Nate Lenn (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

Wednesday, June 22, 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 JULY 6, 2016 ESA BOARD MEETING
- II. REVIEW MINUTES FROM JUNE 1, 2016 ESA BOARD MEETING
- III. TREASURER REPORT / FINANCE UPDATE
- IV. MAY 2016 COMPLIANCE REPORTS / EXEMPTION REQUESTS REVIEW

##### b) NEW BUSINESS

#### 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.