



Board of Directors

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Councilmember Gary Smith
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EL PASO COUNTY EMERGENCY SERVICES AUTHORITY PLANNING COMMITTEE MEETING

Tuesday, July 25, 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 AUGUST, 2017 ESA BOARD MEETING
- II. REVIEW MINUTES FROM JUNE 7, 2017 ESA BOARD MEETING
- III. TREASURER REPORT / FINANCE UPDATE
- IV. MAY AND JUNE 2017 COMPLIANCE REPORTS / EXEMPTION REQUESTS REVIEW
- V. COMPLAINT(S)

II. NEW BUSINESS

- I. OPEN ESA POSITION FOR EASTERN EL PASO COUNTY FIRE CHIEF
- II. BILAW REVIEW

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