



**Board of Directors**

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Commissioner Peggy Littleton (Alternate)  
Councilmember Sam Gieck  
Lieutenant Jared Cass (Alternate)

Julie Kiley, M.D  
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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, July 27, 2016 – 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 AUGUST 3, 2016 ESA BOARD MEETING
- II. REVIEW MINUTES FROM JUNE 1, 2016 ESA BOARD MEETING
- III. TREASURER REPORT / FINANCE UPDATE
- IV. MAY/JUNE 2016 COMPLIANCE REPORTS / EXEMPTION REQUESTS REVIEW

**b) NEW BUSINESS**

- I. AMR 381 RECERTIFICATION
- II. INSURANCE QUOTE FOR 2017

**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.