



Board of Directors

Chief Carl Tatum, Chair
Chief Steve Murphy, Vice-Chair
Jeffery S. Force, Secretary
T. Wayne Florek, Treasurer
Julie Kiley, M.D.
Timothy Hurtado, D.O.
William Normile

Commissioner Sallie Clark
Commissioner Peggy Littleton (Alternate)
Chief Matt Love
Councilmember Sam Gieck
Lieutenant Mike Skeldum (Alternate)
Chief Jeremy Gardner

**EL PASO COUNTY EMERGENCY SERVICES AUTHORITY
PLANNING COMMITTEE MEETING**

Wednesday, September 23, 2015 – 4:00 PM
Pikes Peak Regional Development Center
2880 International Circle, Gold Camp Conference Room
Colorado Springs, CO 80910

CALL TO ORDER

1. REVIEW AGENDA FOR SEPTEMBER 2ND ESA BOARD MEETING

a) REGULAR BUSINESS

- i. August Compliance Report
- ii. July Complaints Update
- iii. Review Minutes from Sept 2nd ESA Board Meeting

b) NEW BUSINESS

- i. 2014 Audit update, 2016 Budget Presentation
- ii. New Board Members

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 July 28, 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.