



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 Gary Smith
Councilmember Sam Gieck
Lieutenant Mike Skeldum (Alternate)
Chief John Hillmann

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

Wednesday, November 18th, 2015 – 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 AGENDA FOR SEPTEMBER 2ND ESA BOARD MEETING

a) REGULAR BUSINESS

- i. September 2015 Compliance Report
- ii. Contractor Request for Rate Increase
- iii. October 2015 Compliance Report
- iv. Review Minutes from November 4th ESA Board Meeting

b) NEW BUSINESS

- i. New Board Member update

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.