



Board of Directors

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Chief Steve Murphy, Vice-Chair
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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, December 23rd, 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 JANUARY 6th 2016 ESA BOARD MEETING

a) REGULAR BUSINESS

- I. REVIEW MINUTES FROM DECEMBER 2ND ESA BOARD MEETING
- II. TREASURER REPORT / FINANCE UPDATE
- III. NOVEMBER 2015 COMPLIANCE REPORT / EXEMPTION REQUEST REVIEW
- IV. CONTRACTOR REQUEST FOR RATE INCREASE UPDATE (INFORMATION / UPDATE)

b) NEW BUSINESS

- I. ELECTION OF OFFICERS
- II. NEW ESA BOARD MEMBER MAYOR BRYAN EURICH (ALTERNATE)
- III. RESPONSE TIME PENALTY CHANGES FOR 2016
- IV. ADDITIONAL DATA FROM CONTRACTOR (AVERAGE RESPONSE TIMES, NUMBERS OF MUTUAL AID RESPONSES)

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.