



### Board of Directors

Commander Jim Reid, Chair  
Chief Rick Martinez, Vice-Chair  
Dan Molner, LCSW, Secretary  
William D. McAllister, EMT-B, Treasurer  
T. Wayne Florek  
Councilmember Randy Purvis  
(Alternate) Councilmember Tom Gallagher

Marilyn Gifford, M.D.  
Jack Sharon, M.D.  
Mayor Jeri Howells  
Mark Watkins  
Chief Carl Tatum  
Commissioner Sallie Clark  
(Alternate) Commissioner Dennis Hisey

**EL PASO COUNTY EMERGENCY SERVICES AGENCY  
AGENDA PLANNING MEETING  
Wednesday, January 27, 2010 – 12:00 noon  
Pikes Peak Regional Development Center  
2880 International Circle, Suite 110  
Colorado Springs, CO 80910**

Call to Order

### 1. REGULAR BUSINESS

None

### 2. NEW BUSINESS

- A. Set Agenda for the February 3, 2010 Meeting
- B. Staff Comments

### ADJOURNMENT

### PACKETS ARE SENT VIA E-MAIL TO EXPEDITE INFORMATION

Pursuant to the Colorado Open Meetings Law, CRS §24-6-401, et seq. and Section 2.9.B of the Intergovernmental Agreement Concerning the El Paso County Emergency Services Agency, this agenda was posted on the public bulletin board at the City Clerk's office and the Lobby bulletin board in the El Paso County Administration building on or before January 25, 2010. Please call Eileen Gonzalez at 520-7654 or email her at [egonzalez@springsgov.com](mailto:egonzalez@springsgov.com) if you wish to submit your name and e-mail address to receive notice of future meetings.

P.O. Box 1575, MC 1370, Colorado Springs, CO 80901-1575  
2880 International Circle, Colorado Springs, CO 80910  
(719) 520-7654                      [www.esaboard.org](http://www.esaboard.org)