



**Board of Directors**

Commander Jim Reid, Chair  
Vacant, Vice-Chair  
Dan Molner, LCSW, Secretary  
Chief Brandon Payne, Treasurer  
Councilwoman Margaret Radford  
(Alternate) Councilmember Randy Purvis

Marilyn Gifford, M.D.  
Jack Sharon, M.D.  
Mayor Jeri Howells  
Chief Rick Martinez  
Commissioner Sallie Clark  
(Alternate) Commissioner Dennis Hisey

**Advisory Members**

Valerie Brickell  
Kandi Buckland  
T. Wayne Florek  
Celeste Lippy

**EL PASO COUNTY EMERGENCY SERVICES AGENCY  
AGENDA PLANNING MEETING  
Wednesday, January 28, 2009 – 12:00 p.m.  
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 4, 2009 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 ARTICLE TWO Section 2.8 B of THE EL PASO COUNTY EMERGENCY SERVICES AGENCY Agreement, 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 26, 2009. 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.