



EL PASO COUNTY EMERGENCY SERVICES AGENCY

Board of Directors

Commander Jim Reid, Chair
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(Alternate) Commissioner Dennis Hisey

Advisory Members

Valerie Brickell
Dan Molner, LCSW
Rosemary Bakes-Martin

**EL PASO COUNTY EMERGENCY SERVICES AGENCY AGENDA
Wednesday, February 6, 2008 - 2:00 P.M.
Pikes Peak Regional Building Department
2880 International Circle, 2nd Floor Hearing Room
Colorado Springs, CO 80910**

Call to Order – Determination of a quorum

This meeting is being tape recorded to assist in the production of meeting Minutes.

1. **CHANGES TO AGENDA/POSTPONEMENTS**
2. **PUBLIC COMMENT**
3. **APPROVAL OF THE MINUTES OF JANUARY 9, 2008**
4. **REGULAR BUSINESS**
 - A. Agreement Compliance Report November/December (Bob West)
 - B. RFP Update (Bob West, Curt Decapite, Gina Abbott)
 - C. Committee Reports
 - Grant (Treasurer Helton)
 - Compliance (Chair Reid)
 - Medical Control (Boardmembers Sharon/Gifford)
 - Contingency Planning (Secretary Jack)
5. **NEW BUSINESS**
 - A. Financial Report February 2008 (Treasurer Helton)
 - B. ESA Audit (Treasurer Helton)
 - C. Approval of Compliance Policy/Procedure (Chair Reid)
 - D. Make Up of the RFP Evaluation Committee

ADDENDUM

E. Member/Staff Comments

6. EXECUTIVE SESSION REQUESTS

In accordance with the Colorado Open Meetings Law, Section 24-6-402 (4), C.R.S., the El Paso County Emergency Services Agency, in open session, will determine whether it will hold a closed executive session. The matter for executive session will be limited to the topics identified in Section 24-6-402(4) of the Open Meetings Law, and the topic for discussion will be stated in the open session in as much detail as possible without compromising the purpose of the executive session. The Chair shall poll the ESA members, and upon consent of two-thirds of the members present, an executive session will be held. If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.

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 February 4, 2008. Please call Lisa at 641-5796 or email her at lmartinez@springsgov.com if you wish to submit your name and e-mail address to receive notice of future meetings.

SCHEDULE OF UPCOMING COMMITTEE MEETINGS

DATE	MEETING	TIME/LOCATION
February 4	Contract Compliance Committee	1:00 – 2:00/El Paso County Sheriff's Office 101 W. Costilla, ESD Conference Room
February 6	Medical Control Committee	12:30 – 1:30/2880 International Circle, 2 nd Floor Hearing Room
February 27	ESA Agenda Planning	12:00 – 1:30/ El Paso County Sheriff's Office 101 W. Costilla, ESD Conference Room