



EL PASO COUNTY EMERGENCY SERVICES AGENCY

Board of Directors

Commander Jim Reid, Chair
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Chief Bryan Jack, Secretary
Robert Helton, Treasurer
Councilwoman Margaret Radford
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Jack Sharon, M.D.
Mayor Jeri Howells
Chief Rick Martinez.
Commissioner Sallie Clark
(Alternate) Commissioner Dennis Hisey
Dan Molner, LCSW

Advisory Members

Valerie Brickell
T. Wayne Florek
Rosemary Bakes-Martin

EL PASO COUNTY EMERGENCY SERVICES AGENCY BOARD MEETING AGENDA Wednesday, June 4, 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 MAY 7, 2008

4. REGULAR BUSINESS

A. Agreement Compliance Report for March/April (Bob West)

B. Committee Reports

- Financial Report (Treasurer Helton)
- Compliance (Chair Reid)
- Medical Control (Boardmembers Sharon/Gifford)

5. NEW BUSINESS

A. AMR Third Amendment (Chair Reid)

B. RFP Briefing (Curt DeCapite/Gina Abbott)

6. EXECUTIVE SESSION REQUESTS

In accordance with the Colorado Open Meetings Law, Section 24-6-402 (4)., 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 If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.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 May 5, 2008. Please call Laurie at 385-7276 or email her at lschneider@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
June 4, 2008	Medical Control Committee	1:00 – 1:45 pm/2880 International Circle 2 nd Floor Hearing Room
June 25, 2008	ESA Agenda Planning/ Contract Compliance Committee	12:00 – 2:00 pm/El Paso County Sheriff's Office 101 W. Costilla, ESD Conference Room