



EL PASO COUNTY EMERGENCY SERVICES AGENCY

Board of Directors

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Advisory Members

Valerie Brickell
T. Wayne Florek
Celeste Lippy

EL PASO COUNTY EMERGENCY SERVICES AGENCY BOARD MEETING AGENDA Wednesday, August 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 JULY 2, 2008

4. REGULAR BUSINESS

- A. Appreciation of Rosemary Bakes-Martin's Service to the ESA (Chair Reid)
- B. Presentation of Second Quarter Grant Awards (Treasurer Helton)
- C. Agreement Compliance Report for May/June (Bob West)
- D. Committee Reports
 - Compliance (Chair Reid)
 - Medical Control (Boardmembers Sharon/Gifford)
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- E. Treasurer's Report for July 2008 (Treasurer Helton)

5. EXECUTIVE SESSION REQUEST

- A. Discussion of Vendor Selection for El Paso County Ambulance Services RFP

In accordance with the Colorado Open Meetings Law, C.R.S. 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 following topics authorized under C.R.S. Section 24-6-402 (4): For a conference with the ESA attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4) (b); for discussion of a matter required to be kept confidential under C.R.S. Section 24-6-402 (4) (c) by the following federal or state law, rule or regulation: C.R.S. Section 24-103-203; and for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and/or instructing negotiators, under C.R.S. Section 24-6-402 (e). 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 If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.

6. NEW BUSINESS

- A. Introduction – Kandi Buckland, El Paso County Health Interim Representative
- B. Ambulance Service RFP
- C. Member/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 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
August 6, 2008	Medical Control Committee	1:30 – 1:50 pm/2880 International Circle 2 nd Floor Hearing Room
August 27, 2008	ESA Agenda Planning/ Contract Compliance Committee	12:00 – 2:00 pm/El Paso County Sheriff’s Office 101 W. Costilla, ESD Conference Room