

ESA March Board Meeting

MINUTES

MARCH 3, 2010

2:00 P.M.

PIKES PEAK REGIONAL BUILDING
DEPARTMENT, 2880 INTERNATIONAL
CIRCLE, COLORADO SPRINGS

FACILITATOR	Jim Reid
NOTE TAKER	Eileen Gonzalez
ATTENDEES	Bob Demetry, T. Wayne Florek, Jane Fredman, Dr. Marilyn Gifford, Mayor Jeri Howells, Dan Molner, Councilman Randy Purvis, Chair Jim Reid, Dr. Jack Sharon, Chief Tommy Smith, Chief Carl Tatum, Mark Watkins
ABSENT	Commissioner Sallie Clark

Agenda topics

1. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION
None.

2. PUBLIC COMMENT

DISCUSSION
None.

3. APPROVAL OF THE MINUTES OF FEBRUARY 3, 2010

DISCUSSION	
None.	
MOTION	PERSON RESPONSIBLE
Motion to accept the minutes of the February 3, 2010 meeting.	Dr. Jack Sharon
Second	Chief Carl Tatum
Approved	Unanimous

4.A. COMMITTEE REPORTS

DISCUSSION
Compliance Committee – Chair Jim Reid reported that the committee met on February 25 and reviewed and closed four new complaints and three compliments. The committee also received a presentation from Eileen and Ted on the issue of an alternative method for exempting calls due to severe weather, and directed them to compile some additional details and hold another working meeting in March. Also, the CPI numbers for the second half of 2009 were issued in February, and the result is that the Level 0 assessment will go down from \$1000 per event to \$988 per event beginning on January 1, 2010.

4.B. AMR COMMUNITY RELATIONS REPORT

DISCUSSION
Tawnya Silloway reported on AMR's community relations activities for February 2010. AMR's local honor guard was selected as "best dressed" in their division by Lighthouse Uniforms. AMR collected over 600 tents for Haiti, and despite some transportation challenges, were able to deliver the tents to Haiti. Finally, she noted that KKTV broadcast a story called "Seconds Count" on the issue of pulling to the right for sirens and lights.

4.C. TREASURER'S REPORT – FEBRUARY 2010

DISCUSSION	
Chair Reid notified the Board the Bo McAllister received a job offer and has resigned his position with the ESA. He reported that expenses for February included regular City salary and benefits, office expenses for printing, legal fees and the annual insurance premium. Also, the Bondi auditors are scheduled to be on site the week of March 15.	
MOTION	PERSON RESPONSIBLE
Motion to accept the February 2010 Treasurer's report.	T. Wayne Florek
Second	Mayor Jeri Howells
Approved	Unanimous

5.A. GRANT AMENDMENT (#0904-02)

DISCUSSION	
Eileen reported that a \$75 shipping charge was not included in the quote submitted by North American Rescue for the tactical medical equipment included in grant #0904-02 and requested the Board approve the extra amount.	
MOTION	PERSON RESPONSIBLE
Motion to increase the approved grant award amount for grant #0904-02 from \$4,046.62 to \$4,121.62 to cover shipping charges.	Chief Carl Tatum
Second	Dr. Jack Sharon
Approved	Unanimous

5.B. PARTICIPATING AGENCY AGREEMENTS

DISCUSSION	
Eileen Gonzalez reported that Black Forest Fire Rescue Protection District approved an amended Intergovernmental Agreement, which has been reviewed by Jane Fredman and staff recommends its approval. She also reported that Colorado Centre Metropolitan District had approved an unamended agreement and returned it to the ESA.	
MOTION	PERSON RESPONSIBLE
Motion to accept the Intergovernmental Agreement with the Black Forest Fire Rescue Protection District as presented.	Mayor Jeri Howells
Second	Dr. Marilyn Gifford
Approved	Unanimous

5.C. TRANSFER OF ESA FUNDING FROM CITY OF COLORADO SPRINGS TO EL PASO COUNTY

DISCUSSION	
Chair Reid reported that City management had informed the ESA that it would be billing in advance for the Business Administrator salary, and since this is different from the current process, he wanted to get the Board's approval for the change. Chief Tatum expressed concern that the ESA would be paying for services that hadn't been delivered yet, and believes that the City should bill quarterly in arrears as the County has. Councilman Purvis noted that the City did not have sufficient money in the general fund to advance the City employee's salary for enough time to allow it to bill quarterly in arrears. Curt DeCapite noted that payroll was somewhat different than other contracts for services, such as construction or services, because the City cannot carry the payroll costs on its books until they're paid by the ESA. Chief Tatum asked whether we could explore the option of billing in advance for contract administration costs, and Ted Sayer agreed to as long as it didn't cause a higher annual amount to appear on its books than had been approved.	
MOTION	PERSON RESPONSIBLE
Motion to approve the agreement relating to payment for the Business Administrator as presented.	T. Wayne Florek
Second	Councilman Randy Purvis
Approved	Unanimous

5.D. AMBULANCE EQUIPMENT REQUIREMENT FOR 2010

DISCUSSION	
Dr. Sharon requested the ESA Board approve the requirement for vacuum splints and combat application tourniquets to be added to AMR's ambulances as required under Section 12 of the ground emergency ambulance contract. Ted Sayer noted that AMR's national contract price, as well as training, would be available to any other member fire district that expressed an interest in purchasing the equipment.	
MOTION	PERSON RESPONSIBLE
Motion to require AMR to add the described equipment to ESA ambulances under Section 12 of the ground emergency ambulance contract.	Dr. Jack Sharon
Second	Dr. Marilyn Gifford
Approved	Unanimous

5.E. ELECTION OF VICE-CHAIR AND TREASURER

DISCUSSION	
Chair Reid noted that Chief Tatum had expressed an interest in the position of Vice-Chair, and requested T. Wayne Florek to consider accepting the position of Treasurer.	
MOTION	PERSON RESPONSIBLE
Motion to elect Chief Carl Tatum as Vice-Chair.	Dr. Jack Sharon
Second	Mayor Jeri Howells
Approved	Unanimous
MOTION	PERSON RESPONSIBLE
Motion to elect T. Wayne Florek as Treasurer.	Dr. Jack Sharon
Second	Chief Carl Tatum
Approved	Unanimous

5.F. APPOINTMENT OF COMPLIANCE COMMITTEE MEMBER

DISCUSSION
This item is withdrawn pending confirmation of Chief Tommy Smith as the Colorado Springs Fire Department's representative on the ESA.

5.G. BOARD MEMBER/STAFF COMMENTS

DISCUSSION
Mayor Howells requested that the Board consider moving to a quarterly or every other month meeting schedule at its next meeting. Chair Reid expressed his appreciation to Councilman Purvis for his assistance during negotiations with the City regarding the fiscal transfer. Mark Watkins asked to meet with Eileen and Ted to discuss Level 0 issues relating to public safety standbys.

7. MEETING ADJOURNMENT

MOTION	PERSON RESPONSIBLE
Motion to Adjourn	Councilman Randy Purvis
Second	Dr. Jack Sharon
Approved	Unanimous

MEETING ADJOURNED AT 2:26 p.m.