

ESA April Board Meeting

MINUTES APRIL 7, 2010 2:00 P.M.

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

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

Agenda topics

1. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION
Eileen Gonzalez requested to remove item 5.A. from the agenda.

2. PUBLIC COMMENT

DISCUSSION	
Glenn Conklin of the Colorado Springs Fire Department's Medical Division made a presentation regarding the department's sponsorship of a mass CPR training event during National EMS Week at Sky Sox stadium on May 18, and requested support for the program from the ESA in the form of a grant to be used to purchase CPR Anytime kits from the American Heart Association. The goal is to dramatically increase the number of citizens trained in bystander CPR in Colorado Springs. He stated that Penrose St. Francis Hospital, Sky Sox and AMR will be co-sponsoring the event, and that they hope to break the Guinness Book of World Records record for the most people trained in CPR at one event. The Board directed staff to convene a special meeting of the grant committee during April to review the grant application to be submitted by CSFD, and the Board would meet at its regular time in May to review and act on the committee's recommendation.	
MOTION	PERSON RESPONSIBLE
Motion to direct the grant committee to convene during April and to recommend action on the grant application to be submitted by the Colorado Springs Fire Department.	Dr. Jack Sharon
Second	Dr. Marilyn Gifford
Approved	Unanimous

3. APPROVAL OF THE MINUTES OF MARCH 3, 2010

DISCUSSION	
None.	
MOTION	PERSON RESPONSIBLE
Motion to accept the minutes of the March 3, 2010 meeting.	Commissioner Sallie Clark
Second	Councilman Randy Purvis
Approved	Unanimous

4.A. AGREEMENT COMPLIANCE REPORT FOR JANUARY & FEBRUARY 2010

DISCUSSION
Eileen Gonzalez presented the agreement compliance report for January & February 2010. She reported one incidence of contractor Level 0 in January and two in February. The recommended assessments are \$2,834 for January 2010 and \$3,172 for February 2010, for a total of \$6,006. There were 26 calls that exceeded the maximum response time for the zone in January 2010, and 36 in February 2010. The contractor exceeded the 90% response standard for the Urban,

Suburban and Rural zones during both months, and exceeded the 92% systemwide response standard for both months.

The contractor referred 7 calls, all to Black Forest Fire/Rescue, in January 2010. One of those calls was a Code 2 call which is not subject to contractual response time standards. The contractor referred 15 calls in February 2010, one of which exceeded the response time for the zone. All except one of the referred calls in February were referred to Black Forest Fire/Rescue; the remaining call was referred to Fountain Fire Department. The contractor requested that 82 calls be exempted from the data to determine compliance with performance standards for January 2010 (55 due to severe weather), and 179 calls for February 2010, 158 of which were due to severe weather during four separate weather events. Eileen noted that the contractor had requested an exemption for one call on January 1, 2010, during a period that the Colorado Springs Police Department was on "cold reporting" status for high call volume and not severe weather; she recommends that this call not be exempted and has recalculated the compliance percentages to reflect this recommendation.

MOTION	PERSON RESPONSIBLE
Motion to approve the Agreement Compliance Report for January & February 2010 as presented.	Mayor Jeri Howells
Second	Councilman Purvis
Approved	Unanimous

4.B. COMMITTEE REPORTS

DISCUSSION
<p>Dr. Sharon reported that the Medical Control Committee met before this meeting, and recommended appointment of Noel Perran to the vacant paramedic at large position on the Medical Control Committee. The physicians reviewed and were satisfied with the resolutions of two RSI reports and five medical complaints. He also reported that the contractor would be removing pneumatic anti-shock garments from the required ambulance equipment list, as the state no longer requires them.</p> <p>At the Chair's request, Eileen provided an update on the Compliance Committee's meeting of March 31. She reported that the committee reviewed and closed four new customer complaints and discussed the developing plan for severe weather exemptions for next year's severe weather season.</p>

4.C. AMR COMMUNITY RELATIONS REPORT

DISCUSSION
<p>Tawnya Silloway reported on AMR's community relations activities for March 2010. John Webb was selected by the American Ambulance Association as a Star of Life, and would be honored in Washington D.C. during the first week in May. She also provided some information relating to Adopt a Family program for the National EMS Memorial Service.</p>

4.D. TREASURER'S REPORT – MARCH 2010

DISCUSSION	
<p>Wayne Florek presented the Treasurer's Report for March 2010, including the first quarter contract administration fee, and noted that the second quarter fee had been billed at the beginning of the quarter and would be billed on that basis going forward. Funds should be transferred to the County within the next few days.</p>	
MOTION	PERSON RESPONSIBLE
Motion to accept the March 2010 Treasurer's report.	Dr. Gifford
Second	Commissioner Clark
Approved	Unanimous

5.B. FIRST QUARTER 2010 GRANT AWARDS

DISCUSSION	
<p>Chief Tatum reviewed the three grant applications submitted for the first quarter of 2010, and noted that the grant committee recommended approval of all three applications, including the Fountain Fire Department (1001-01), Colorado Centre Metropolitan District (1001-02), and Cimarron Hills Fire Department (1001-03).</p>	
MOTION	PERSON RESPONSIBLE
Motion to approve grant numbers 1001-01, 1001-02 and 1001-03 as presented.	Commissioner Clark

Second	Dr. Sharon
Approved	Unanimous

5.C. AMENDED GRANT COMMITTEE POLICY & PROCEDURE

DISCUSSION	
Eileen reported that the grant committee had reviewed and recommended approval of amendments to the grant committee guidelines.	
MOTION	PERSON RESPONSIBLE
Motion to approve amendments to the grant committee policy & procedure as presented.	Commissioner Clark
Second	T. Wayne Florek
Approved	Unanimous

5.D. APPOINTMENT OF PARAMEDIC AT-LARGE MEMBER, MEDICAL CONTROL COMMITTEE

DISCUSSION	
Dr. Sharon reported that the Medical Control Committee voted to recommend the appointment of Noel Perran, a paramedic with the Broadmoor Fire Department, to the vacant paramedic at-large position on the Medical Control Committee, and requested that the Board approve his appointment.	
MOTION	PERSON RESPONSIBLE
Motion to appoint Noel Perran to the paramedic at-large vacancy on the Medical Control Committee.	Dr. Sharon
Second	Commissioner Clark
Approved	Unanimous

5.E. APPOINTMENT OF COMPLIANCE COMMITTEE MEMBER

DISCUSSION	
Chief Tatum noted that Chief Tommy Smith had volunteered for the vacant position on the Compliance Committee, and recommended his appointment.	
MOTION	PERSON RESPONSIBLE
Motion to appoint Chief Tommy Smith to the vacant position on the Compliance Committee.	T. Wayne Florek
Second	Mayor Howells
Approved	Unanimous

5.F. 2010 MEETING SCHEDULE

DISCUSSION	
Eileen presented a schedule of 2010 meetings, including regularly scheduled agenda items and committee meetings. The Board discussed which meetings to cancel during the remainder of 2010.	
MOTION	PERSON RESPONSIBLE
Motion to hold ESA Board meetings during the even numbered months remaining in 2010 (June, August, October, December), and to cancel other meetings unless there are pressing issues to discuss at meetings to be held in odd-numbered months.	Dr. Sharon
Second	Mayor Howells
Approved	Unanimous

5.G. BOARD MEMBER/STAFF COMMENTS

DISCUSSION
Commissioner Clark noted that the nominee for the vacant ESA Board position, John Scorsine, has been approved by the Board of County Commissioners and was scheduled to be ratified by City Council on April 13.

7. MEETING ADJOURNMENT

MOTION	PERSON RESPONSIBLE
Motion to Adjourn	Dr. Gifford
Second	Commissioner Clark
Approved	Unanimous

MEETING ADJOURNED AT 2:48 p.m.