

# ESA May Board Meeting

## MINUTES

MAY 5, 2010

2:00 P.M.

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

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

Agenda topics

### 1. CHANGES TO AGENDA/POSTPONEMENTS

<b>DISCUSSION</b>
None.

### 2. EMS GRANT APPLICATION 1002-02

<b>DISCUSSION</b>	
Chair Reid introduced the item, and Captain Glenn Conklin and Lieutenant Robert Coffey briefed the Board on the CSFD's community CPR effort and the CPR training event at Sky Sox Stadium that is the subject of the grant. Chair Reid noted that, with the approval of this grant, the ESA has provided a total of \$16,638.00 to purchase a total of 612 CPR Anytime Kits since 2008.	
<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>
Motion to approve grant application 1002-02 in the amount of \$4,995.00 to the Colorado Springs Fire Department.	Dr. Marilyn Gifford
Second	Mark Watkins
Approved	Nine in favor, Chair abstained

### 4. MEETING ADJOURNMENT

<b>MOTION</b>	<b>PERSON RESPONSIBLE</b>
Motion to Adjourn	Dr. Marilyn Gifford
Second	Commissioner Clark
Approved	Unanimous

MEETING ADJOURNED AT 2:08 p.m.