

ESA May Board Meeting

MINUTES

MAY 6, 2009

2:00 P.M.

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

FACILITATOR	Chair Jim Reid
NOTE TAKER	Eileen Gonzalez
ATTENDEES	Commissioner Sallie Clark, T. Wayne Florek, Jane Fredman, Dr. Marilyn Gifford, Mayor Jeri Howells, Angela Mata-Whitney, Chief Rick Martinez, William D. McAllister, Dan Molner, Brandon Payne, Councilman Randy Purvis, Dr. Jack Sharon, Mark Watkins
ABSENT	None

Agenda topics

1. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION
Eileen requested to postpone item 5.C. regarding MMRS Triage and Prehospital Annex due to staff turnover in the City's OEM office. Commissioner Clark requested to move item 5.A. New Member Introductions, before item 2.

2. PUBLIC COMMENT

DISCUSSION
Commissioner Clark provided an overview of the El Paso County Sheriff's Office progress on a plan to open a new detox facility in El Paso County.

3. APPROVAL OF THE MINUTES OF APRIL 1, 2009

DISCUSSION	
None.	
MOTION	PERSON RESPONSIBLE
Motion to approve the minutes of the April 1, 2009 Board meeting.	Brandon Payne
Second	Dr. Jack Sharon
Approved	Unanimous

4.A. COMMITTEE REPORTS

DISCUSSION
Compliance Committee – Brandon Payne reported that the compliance committee reviewed three compliment reports and ten complaints at their meeting on April 29. There were questions relating to four of the complaints, and Eileen is following up with the contractor for more information. He also reported that they discussed the public safety standby exemption issue and will be setting up a meeting with the contractor to discuss it in more detail. He also noted that under the contract, the assessment amounts included in Exhibit F of the contract are scheduled to increase by 15% on July 1, 2009.

4.B. AMR COMMUNITY RELATIONS REPORT

DISCUSSION
Ted Sayer reported that AMR would host a dedication ceremony for their new ambulances immediately following the Board meeting.

4.C. TREASURER'S REPORT – APRIL 2009

DISCUSSION

Treasurer Brandon Payne reported \$8,200 in compliance assessment income from January/February 2009, allocated to the grant fund. He reported \$17,021.85 in operating expenses and \$25,603.10 in grant payments. He also reported that Bondi & Co. would be on site May 26 & 27 to conduct the audit.

MOTION	PERSON RESPONSIBLE
Motion to accept the April 2009 Treasurer's report	Mayor Howells
Second	Commissioner Clark
Approved	Unanimous

5.A. NEW DIRECTOR INTRODUCTIONS

DISCUSSION
Chair Reid introduced the three new Directors attending today's meeting for the first time – City Councilman Randy Purvis, Mark Watkins, and William D. McAllister.

5.B. PRESENTATION OF 1ST QUARTER 2009 GRANT AWARDS.

DISCUSSION
Chair Reid presented a grant award to Drive Smart Colorado in the amount of \$4,040 for child safety seats and education.

COUNCILMAN PURVIS WAS EXCUSED

5.D. PARTICIPATING AGENCY INTERGOVERNMENTAL AGREEMENT

DISCUSSION	
Jane Fredman presented the revised Participating Agency Intergovernmental Agreement that was the result of input from ESA directors, staff and stakeholders. The document is a form, and if there are particular idiosyncrasies relating to the desired agreement elements for certain agencies, particularly those that provide their own ambulance service, they may be incorporated into this agreement. Each individual agreement will come before the board for approval. Lori Miskel in the City attorney's office has reviewed the agreement and approves of it.	
MOTION	PERSON RESPONSIBLE
Motion to approve as to form the Participating Agency Intergovernmental Agreement.	Chief Rick Martinez
Second	Mayor Howells
Approved	Unanimous

5.E. PURCHASE OF DESKTOP COMPUTERS FOR ESA STAFF

DISCUSSION	
Eileen Gonzalez requested the Board approve the expenditure of up to \$2,500 for the purchase of new desktop computers for herself and Angela Mata-Whitney.	
MOTION	PERSON RESPONSIBLE
Motion to approve the expenditure of up to \$2,500 for the purchase of desktop computers.	Brandon Payne
Second	Commissioner Clark
Approved	Unanimous

5.F. BOARD MEMBER/STAFF COMMENTS

DISCUSSION
Commissioner Clark asked whether Security Fire District's representatives in attendance had any comments relating to their decision to retain a contractor to provide ground emergency ambulance service in their district. Ken Gianino, a

member of the SFD's board, acknowledged the ESA's letter dated April 13 and reported that the SFD board was reviewing its options relating to the provision of emergency ambulance service, that it appreciated the ESA's offer to meet and discuss, and that the SFD board would keep the ESA board informed and involved in their decision-making.

5.G. CONSIDER CANCELLATION OF JUNE 2009 MEETING

DISCUSSION	
None.	
MOTION	PERSON RESPONSIBLE
Motion to cancel the regularly scheduled June Board meeting.	Mayor Howells
Second	Brandon Payne
Approved	Unanimous

MEETING ADJOURNMENT

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

MEETING ADJOURNED AT 2:48 p.m.