

ESA October Board Meeting

MINUTES

OCTOBER 7, 2009 2:00 P.M.

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

FACILITATOR	Chair Jim Reid
NOTE TAKER	Eileen Gonzalez
ATTENDEES	T. Wayne Florek, Jane Fredman, Dr. Marilyn Gifford, Commissioner Dennis Hisey, Mayor Jeri Howells, Angela Mata Whitney, Chief Rick Martinez, William D. McAllister, Dan Molner, Dr. Jack Sharon, Chief Carl Tatum, Mark Watkins
ABSENT	Commissioner Sallie Clark, Councilman Randy Purvis

Agenda topics

1. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION
Eileen Gonzalez requested, in order to take advantage of the brief quorum, to move items 5.A. and 5.C., which are report items with no vote associated, to the end of the meeting, just before item 6.D., Board Member/Staff Comments.

2. PUBLIC HEARING ON PROPOSED RATE INCREASE

DISCUSSION	
Chair Jim Reid convened the public hearing. Ted Sayer presented information relating to the extraordinary rate increase proposal he submitted to the ESA on September 15, 2009. Ted answered a few questions from Board members. Chair Reid asked for any public comment; there was none. Chair Reid declared the public hearing closed.	
MOTION	PERSON RESPONSIBLE
Motion to approve the presentation of a 2.16% extraordinary rate increase to the City Council and Board of County Commissioners for their approval.	Dr. Jack Sharon
Second	Mayor Jeri Howells
Approved	Unanimous

3. PUBLIC COMMENT

DISCUSSION
None.

4. APPROVAL OF THE MINUTES OF SEPTEMBER 2, 2009

DISCUSSION	
None.	
MOTION	PERSON RESPONSIBLE
Motion to approve the minutes of the September 2, 2009 Board meetings.	Dr. Jack Sharon
Second	Chief Carl Tatum
Approved	Unanimous

5.A. COMMITTEE REPORTS

DISCUSSION
Medical Control Committee – Dr. Sharon reported that Dr. Gifford and Dr. Ross reviewed two RSI cases in July and three in August, and determined both were appropriate. He noted that six medical complaints were referred and resolved

appropriately. He also reported that the MCC reviewed and approved a Quick Report Form developed and presented to them by AMR staff.

Compliance Committee – Chair Jim Reid reported that the Compliance Committee met on September 30 to review and close six new complaints. He also reported that the Committee directed the Chair to send a letter to Security Fire Protection District relating to one of the complaints, which related to their Chief’s concerns about AMR’s new billboards in his district.

5.B. THIRD QUARTER 2009 GRANT AWARD RECOMMENDATIONS

DISCUSSION	
Chair Reid reported that the Grant Committee met on September 30 and reviewed three grant applications and recommended approval of two (0903-02, Calhan FPD and 0903-03, Palmer Lake FD). He noted that the committee did not recommend approval of grant number 0903-01, to Tri-Lakes Fire Protection District for a Titan stretcher, litter shield and wheel, due to the need for more information and support from El Paso County and/or Teller County Search & Rescue. He recommended that the Board send a letter to Tri-Lakes requesting such information so that the grant application could be reviewed for next quarter. Chief Martinez noted that Palmer Lake could obtain some of the equipment that is part of its grant request (0903-03) under CSFD’s contract with Philips for about half the price.	
MOTION	PERSON RESPONSIBLE
Motion to approve grant number 0903-02; to approve grant number 0903-03 in an amount to be determined after obtaining a new quote from Philips; and to defer further consideration of grant number 0903-01 pending receipt of additional information.	William McAllister
Second	Chief Carl Tatum
Approved	Unanimous

5.C. AMR COMMUNITY RELATIONS REPORT

DISCUSSION
Tawnya Silloway reported on AMR’s community relations activities for September 2009. She displayed the Stevie Award that AMR received for International Community Service Program of the Year for North America. She noted that the Coats for Colorado program is up and running, that the National EMS Memorial Service board would be visiting Colorado Springs, that Representative Lamborn had introduced a House Concurrent Resolution 161 to recognize Colorado Springs as the permanent home of the National EMS Memorial.

5.D. TREASURER’S REPORT – SEPTEMBER 2009

DISCUSSION	
Treasurer William McAllister presented the Treasurer’s report for September 2009, including receipt of the quarterly contract administration fee of \$50,000, remaining expenses for Bondi’s audit, and a new color printer cartridge for Angela’s printer for \$196.58.	
MOTION	PERSON RESPONSIBLE
Motion to accept the September 2009 Treasurer’s report.	Commissioner Dennis Hisey
Second	Dan Molner
Approved	Unanimous

5.E. JULY & AUGUST 2009 COMPLIANCE REPORT

DISCUSSION
Eileen Gonzalez presented the agreement compliance report for July & August 2009. She reminded the board that Exhibit F assessments increased by 15% effective July 1, 2009. The recommended assessments are \$2,139 for July 2009 and \$2,599 for August 2009, for a total of \$4,738. There were 30 calls that exceeded the maximum response time for the zone in July 2009, and 39 calls in August 2009. 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 24 calls to other approved responders in July 2009, and referred 15 calls in August 2009, none of which exceeded the maximum response time for the zone. Eileen noted that there were two occurrences of contractor Level 0 in July of 2009, both of which were exempted due to public safety standbys. She noted a correction to the table on page 6 of the report – the total potential assessments should be \$2,000 rather than \$1,000. There were no incidences of contractor

Level 0 in August 2009. The contractor requested that 34 calls be exempted from the data to determine compliance with performance standards for July 2009, and 49 calls for June 2009, and she recommended that all the requested exemptions be granted. She noted that the majority of the exemption requests are due to public safety standbys. Ted Sayer responded that he would come to the November meeting with some additional information relating to that issue.

MOTION	PERSON RESPONSIBLE
Motion to approve the July & August 2009 agreement compliance report.	Chief Rick Martinez
Second	Dr. Marilyn Gifford
Approved	Unanimous

6.A. PARTICIPATING AGENCY AGREEMENTS

DISCUSSION	
Eileen Gonzalez reported that she received executed, unamended participating agency agreements from Big Sandy, Ellicott, Palmer Lake, and Tri-Lakes. There was one amended IGA from Green Mountain Falls/Chipita Park, which included a letter indicating that UPRAD would be their primary ambulance transport provider, with AMR providing backup. This is a continuation of their longstanding arrangement due to the geographic constraints in their district and the relative proximity of UPRAD units.	
MOTION	PERSON RESPONSIBLE
Motion to approve the Green Mountain Falls/Chipita Park IGA.	Dr. Jack Sharon
Second	Chief Tatum
Approved	Unanimous

6.B. RESPONSE AGREEMENTS

DISCUSSION	
Ted Sayer presented the response agreements with UPRAD and City of Fountain. The agreement with UPRAD includes a provision for reimbursement to UPRAD by AMR of \$4,000/month to compensate them for the difference between ESA's approved rates and their regular rates.	
MOTION	PERSON RESPONSIBLE
Motion to approve the response agreements between AMR and both the City of Fountain and Ute Pass Regional Ambulance District.	Commissioner Dennis Hisey
Second	T. Wayne Florek
Approved	Unanimous

6.C. RESPONSE ZONE MAP CHANGES

DISCUSSION	
Ted Sayer briefed the board about map changes near the intersection of Woodmen and Powers that decrease response times in parts of that area from the Rural 20 to the Suburban 12 zones.	
MOTION	PERSON RESPONSIBLE
Motion to approve the map changes as presented, effective January 1, 2010.	William McAllister
Second	Dr. Jack Sharon
Approved	Unanimous

6.D. BOARD MEMBER/STAFF COMMENTS

DISCUSSION
Dr. Sharon that Rocky Mountain Mobile Medical would be entering the transport business in El Paso County November 1 and that he would be acting as their medical director. Chair Reid noted that he would like the board to consider cancelling the December meeting. Ginger Flynn announced that the Pikes Peak Chiefs' Forum would be holding its

annual dinner on January 30 at the Marriott and asked for donations of silent auction items, the proceeds of which would be donated to a local charity to be selected at the Forum's next meeting.

MEETING ADJOURNMENT

MOTION	PERSON RESPONSIBLE
Motion to Adjourn	Dr. Jack Sharon
Second	Dr. Marilyn Gifford
Approved	Unanimous

MEETING ADJOURNED AT 2:39 p.m.