

**EL PASO COUNTY EMERGENCY SERVICES AGENCY
SPECIAL BOARD MEETING MINUTES
JANUARY 23, 2008**

BOARD MEMBERS PRESENT/ABSENT: Chair Reid (via teleconference), Vice Chair Wanderscheid, Treasurer Helton, Secretary Bryan Jack, Sallie Clark, Marilyn Gifford, Rick Martinez, Margaret Radford, and Jack Sharon were present. Absent: Jeri Howells. Advisory members: Dan Molner was present. Jane Fredman, ESA Attorney, Bob West, ESA Compliance Administrator, Jon Altmann, Public Safety Research, Curt Decapite, City Procurement, and Gina Abbott and Sharon Leroux, El Paso County Procurement were also present.

QUORUM

A quorum of Agency Board Members was present. Vice Chair Wanderscheid called the meeting to order at 5:00 p.m.

1. NEW BUSINESS

Vice Chair Wanderscheid stated there was a request for an Executive Session to discuss one item.

In accordance with the Colorado Open Meetings Law, Section 24-6-402 (4), C.R.S., the El Paso County Emergency Services Agency, in open session, will determine whether it will hold a closed executive session. The matter for executive session will be limited to consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act. In particular, discussion of competitive points for inclusion into the Ambulance Services Request for Proposal (RFP) that will be issued shortly by the ESA in which if made public at this time will impair the integrity and fairness of the RFP process. The Vice Chair shall poll the ESA members, and upon consent of two-thirds of the members present, an executive session will be held. If consent to the executive session is not given, the item may be discussed in open session or withdrawn from consideration.

ADJOURNMENT

A motion was made by Treasurer Helton to adjourn the meeting at 5:15 p.m., and go into closed session and the motion was seconded by Secretary Jack, and the motion passed unanimously by "aye" vote with nine members present.

EXECUTIVE SESSION

A motion was made by Boardmember Clark to adjourn from executive session at 9:15 p.m., and to resume open session and the motion was seconded by Boardmember Radford. The motion passed unanimously by "aye" vote with nine members in attendance.

REGULAR MEETING RECONVENED

Vice Chair Wanderscheid stated no formal action was taken in executive session.

ADJOURNMENT

A motion was made by Boardmember Martinez to adjourn the meeting at 9:15 p.m., and the motion was seconded by Boardmember Sharon, and the motion passed unanimously by "aye" vote with nine members present.

Respectfully Submitted,

Lisa R. Martinez

Lisa R. Martinez
Contract Business Administrator