



Board of Directors

Commander Jim Reid, Chair
Chief Rick Martinez, Vice-Chair
Dan Molner, LCSW, Secretary
Brandon Payne, EMT-P, Treasurer
T. Wayne Florek
Councilmember Randy Purvis
(Alternate) Councilmember Tom Gallagher

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Mayor Jeri Howells
Mark Watkins
William D. McAllister, EMT
Commissioner Sallie Clark
(Alternate) Commissioner Dennis Hisey

**EL PASO COUNTY EMERGENCY SERVICES AGENCY
BOARD MEETING AGENDA
Wednesday, July 1, 2009 – 2:00 p.m.
Pikes Peak Regional Development Center
2880 International Circle, 2nd Floor Hearing Room, Colorado Springs, CO 80910**

Call to Order – Determination of a quorum

This meeting is being recorded to assist in the production of meeting minutes.

- 1. CHANGES TO AGENDA/POSTPONEMENTS**
- 2. PUBLIC COMMENT**
- 3. APPROVAL OF THE MINUTES OF MAY 6 AND MAY 27, 2009**
- 4. REGULAR BUSINESS**
 - A. Committee Reports
 - Compliance Committee (Chair Jim Reid)
 - B. Second Quarter 2009 Grant Award Recommendations (Chair Reid)
 - C. AMR Community Relations Reports for May & June 2009 (Tawnya Silloway)
 - D. Treasurer's Reports for May & June 2009 (Brandon Payne)
 - E. Agreement Compliance Report for March & April 2009 (Eileen Gonzalez)
- 5. NEW BUSINESS**
 - A. Appreciation of Brandon Payne (Jim Reid)
 - B. Introduction of Chief Carl Tatum (Jim Reid)
 - C. Introduce John Schullek, AMR Research Coordinator (Ted Sayer)

- D. CARES Update (Dr. David Ross)
- E. Participating Agency Intergovernmental Agreement (Jane Fredman)
- F. AED Consulting Subcontract (Ted Sayer)
- G. 2008 Financial Audit (Eileen Gonzalez)
- H. Election of Treasurer (Jim Reid)
- I. Mutual Response Agreements - Update (Ted Sayer)
- J. Board Member/Staff Comments
- K. Consider Cancellation of August 2009 Meeting (Chair Reid)

6. EXECUTIVE SESSION REQUESTS

In accordance with the Colorado Open Meetings Law, Section 24-6-402 (4), 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 the topics identified in Section 24-6-402 (4) of the Open Meetings Law, and the topic for discussion will be stated in the open session in as much detail as possible without compromising the purpose of the executive session. The 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

PACKETS ARE SENT VIA E-MAIL TO EXPEDITE INFORMATION

Pursuant to the Colorado Open Meetings Law, CRS §24-6-401, et Seq. and ARTICLE TWO Section 2.9 B of THE EL PASO COUNTY EMERGENCY SERVICES AGENCY Agreement, this agenda was posted at the City Clerk's Office, located at 30 S. Nevada, Colorado Springs, Colorado and the El Paso County Administration Building, located at 27 E. Vermijo, Colorado Springs, Colorado on or before June 29, 2009. Please call Eileen Gonzalez at 520-7654 or email her at egonzalez@springsgov.com if you wish to submit your name and e-mail address to receive notice of future meetings.

SCHEDULE OF UPCOMING COMMITTEE MEETINGS			
DATE	MEETING	TIME	LOCATION
July 29, 2009	Agenda Planning	12:00 – 1:00 PM	ESA offices, 2880 International Circle, Suite 110
July 29, 2009	Contract Compliance Committee	12:00 – 1:00 PM	ESA offices, 2880 International Circle, Suite 110
August 5, 2009	Medical Control Committee	1:30 – 2:00 PM	2880 International Circle, 2nd Floor Hearing Room