Board of Directors

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Councilmember Randy Purvis	Commissioner Sallie Clark
(Alternate) Councilmember Tom Gallagher	(Alternate) Commissioner Dennis Hisey

EL PASO COUNTY EMERGENCY SERVICES AGENCY
GRANT COMMITTEE AGENDA
Wednesday, July 28, 2010 – 12:00 noon
Pikes Peak Regional Development Center
2880 International Circle, Suite 110
Colorado Springs, CO 80910

Call to Order – Determination of a quorum

1. REGULAR BUSINESS

None

2. NEW BUSINESS

A. Review New Grant Applications

Number	Agency	Amount	Subject
1002-01	El Paso County Sheriff's Office, Wildland Fire Crew	$1,245.90	BLS Kits (6)
1002-03	Green Mountain Falls/Chipita Park Fire Department	$4,989.64	EMS Equipment
1002-04	Calhan Fire Protection District	$994.51	EMS Training Equipment
1002-05	Pikes Peak Firefighters Association – Fire Rehab	$7,691.00	CO/Pulse Ox Monitors (2)

B. Grant Amendment Requests

Number	Agency	Subject	Amendment
0902-01	SW Hwy 115 Fire Protection District	AEDs and Trauma Kits	Retain balance for additional EMS equipment.
1001-03	Cimarron Hills Fire Department	Training, ECG trainer, EMS Equipment	Retain balance for additional EMS equipment.

ADJOURNMENT

PACKETS ARE SENT VIA E-MAIL TO EXPEDITE INFORMATION

Pursuant to the Colorado Open Meetings Law, CRS §24-6-401, et seq. and Section 2.9.B of the Intergovernmental Agreement Concerning the El Paso County Emergency Services Agency, this agenda was posted on the public bulletin board at the City Clerk's office and the Lobby bulletin board in the El Paso County Administration building on or before July 26, 2010. 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.

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