



Board of Directors

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**EL PASO COUNTY EMERGENCY SERVICES AGENCY
GRANT COMMITTEE AGENDA
Monday, December 29, 2008 – 1:00 p.m.
El Paso County Sheriff’s Office
101 W. Costilla Ave., Room 101
Colorado Springs, CO 80903**

Call to Order – Determination of a quorum

1. REGULAR BUSINESS

None

2. NEW BUSINESS

A. Review New Grant Applications

<u>Number</u>	<u>Agency</u>	<u>Amount</u>	<u>Subject</u>
GR080401	Colorado Springs Fire Department	\$4,950.00	CPR Anytime Training Kits (165)
GR080402	Green Mountain Falls/Chipita Park Fire Department	\$2,130.25	IV Fluid Warmer, AED
GR080403	Calhan Fire Protection District	\$670.00	IV Warmers
GR080404	Hanover Fire Protection District	\$5,002.40	AEDs (4)
GR080405	Tri-County Volunteer Fire Department	\$1,553.50	AED
GR080406	Calhan Fire Protection District	\$3,751.80	AEDs (3)
GR080407	Peyton Fire Protection District	\$3,751.80	AEDs (3)
GR080408	Ellicott Fire Protection District	\$3,751.80	AEDs (3)
GR080409	Edison Volunteer Fire Department	\$4,054.70	AEDs (2) and Phillips FRx (1)

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 2.8 B of THE EL PASO COUNTY EMERGENCY SERVICES AGENCY Agreement, 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 December 23, 2008. Please call Eileen at 385-5263 or email her at egonzalez@springsgov.com if you wish to submit your name and e-mail address to receive notice of future meetings.