



**EL PASO COUNTY EMERGENCY SERVICES AGENCY**

**Board of Directors**

Commander Jim Reid, Chair  
Jeff Wanderscheid, EMT-P, Vice-Chair  
Chief Bryan Jack, Secretary  
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Jack Sharon, M.D.  
Mayor Jeri Howells  
Chief Rick Martinez.  
Commissioner Sallie Clark  
(Alternate) Commissioner Dennis Hisey

**Advisory Members**

Valerie Brickell  
Dan Molner, LCSW  
Rosemary Bakes-Martin

**EL PASO COUNTY EMERGENCY SERVICES AGENCY AGENDA**

**Tuesday, February 19, 2008 – 10:00 A.M.**

**Fire Department Complex  
375 Printers Parkway  
Colorado Springs, CO 80910**

Call to Order – Determination of a quorum

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

**1. REGULAR BUSINESS**

None

**2. NEW BUSINESS**

Review New Grants

- Falcon Fire Protection District
- Calhan Fire Protection District
- El Paso County Search and Rescue

**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 February 15, 2008. Please call Lisa at 641-5796 or email her at [lmartinez@springsgov.com](mailto:lmartinez@springsgov.com) if you wish to submit your name and e-mail address to receive notice of future meetings.