

Teller County EMS Council Agenda

January 16, 2024

Northeast Teller County Fire Station #1

Directly Following the County-wide Communications Meeting (approx. 11:00 AM)

[\*\*Join the meeting now\*\*](#)

Meeting ID: 278 628 044 886

Passcode: Wi3SR9Hy

Call to Order:

Members/Agencies Present:

Approval of Minutes:

Public to be Heard or Items not on the Agenda:

Treasurer's Report:

- Teller County EMS Funds:
- Teller/Plains to Peak RETAC:
- Teller EMS Training:
- Teller Wilderness Taskforce:
- Total:

New Business:

- Approve and adopt proposed TCEMSC Bylaws by vote and roll call (need 2/3 to approve):
  1. Yes / No / Not Present - Southwest Teller County Emergency Medical Service
  2. Yes / No / Not Present - Ute Pass Regional Health Services District
  3. Yes / No / Not Present - Cripple Creek Fire Department
  4. Yes / No / Not Present - Divide Fire Protection District
  5. Yes / No / Not Present - Florissant Fire Protection District
  6. Yes / No / Not Present - Four Mile Protection District
  7. Yes / No / Not Present - Green Mountain Falls Fire Protection District
  8. Yes / No / Not Present - Mountain Communities Fire Protection District
  9. Yes / No / Not Present - Northeast Teller County Fire Protection District
  10. Yes / No / Not Present - Victor Fire Protection District
  11. Yes / No / Not Present - Dr. Timothy Hurtado
  12. Yes / No / Not Present - Dr. Sean Keenan
  13. Yes / No / Not Present - Teller County Search and Rescue
  14. Yes / No / Not Present - The Teller County Office of Emergency Management
- Officer Elections and Vote:
  - Chair (Current: Dave Hansher, UPRHSD)
  - Vice-Chair (Current: Jessica Flohrs, TCOEM)
  - Secretary (Current: Eric Murray, SWTCEMS)
  - Treasurer (Current: Tim Dienst, UPRHSD)
- Representative and Alternate for Each Agency report to the Chair due by January 31st

Reoccurring Business:

- Reimbursement Request

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- Plains to Peak RETAC Report
- Medical Directors Updates

Old Business:

- Ambulance Authorization to Operate in Teller County Update

Taskforce/Standing Committee Reports:

- O2 Taskforce
- MCI Taskforce
- Awards

Agency Reports/General Discussion:

Next Meeting: March 20, 2025, after the TCFCA meeting (approximately 10:30 AM)

Adjourned: