

# THOMPSON VALLEY HEALTH SERVICES DISTRICT

c/o TVEMS

4480 Clydesdale Parkway - Loveland, Colorado 80538

Phone (970) 663-6025

A Special Colorado Health Services District

Serving Southern Larimer County

Since 1968

Regular Board Meeting  
January 25, 2018 - 5:30 p.m.

🔊 **Call to Order** (Davis) – D. Davis called the meeting to order at 5:30 p.m.

🔊 **Pledge of Allegiance**

🔊 **Roll Call** (Dolgener) – Blomquist, Davis, Honea, Schlattman, Travis (quorum present), Farnham and Gustafson (excused)

🔊 **Also in attendance** – Legal Counsel R. Lyons, Chief Leshar, Captains Turner, Zimmerman & Dolgener

🔊 **Public Comments** -None

🔊 **Minutes**

- ✳️ Action Item – December 2017 meeting minutes review & acceptance – Motion by B. Honea, second by T. Blomquist to accept the minutes as presented is unanimously approved.

🔊 **Approve Treasurer's Report**

- ✳️ Action Item – November 2017 financial statement, December 2017 preliminary (unaudited) statement review & acceptance – V. Travis reported that all income & expenses are within budget and financial status looks good. Motion by T. Blomquist, second by R. Schlattman to accept the Treasurer's report as presented is unanimously approved.

🔊 **Unfinished Business** – Per the December meeting the 2018 meeting places and postings have been approved.

🔊 **Committee Reports**

🔊 **New Business**

- ✳️ Review and adopt Resolution 2018-01 to set polling place election, appoint DEO and authorize DEO to cancel election – Motion by T. Blomquist, second by R. Schlattman to approve Resolution 2018-01 setting polling place election for May 8, 2018, appoint M. Dolgener the DEO and authorizing DEO to cancel the election is unanimously approved.
- Self-nomination forms were distributed to members requesting them.

🔊 **Legal (Attorney)** – HB18-1039 is being introduced to eliminate the Special District May elections and move them to the November general election.

🔊 **Chief's Report** – Blue & Green sheet review. The 2017 YTD totals are very close to 2016. The reports indicate that currently TVEMS has the right amount of staff & equipment on the street to respond appropriately in the District.

🔊 **News/Correspondence** – Thank you from R. Lyons to Chief Leshar, Capt. M. Larson, and crew members M. Winick & C. Kiely for showing Teddy the ambulance and station. Chief Leshar reported that there are no new updates on the mall plans around headquarters.

🔊 **Next Meeting:**

- Regular Board – February 22, 2018 – 5:30 p.m.

🔊 **Adjourn** – Motion by T. Blomquist, second by B. Honea to adjourn the meeting at 6:20 p.m. is unanimously approved.