

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

February 25, 2016

- 🔊 **Roll Call** (Dolgener) – Adams, Bates, Davis, Gustafson, Travis, Washnock
Absent Excused - Farnham
Absent Non-excused

- 🔊 **Call to Order** (Washnock)

- 🔊 **Pledge of Allegiance**

- 🔊 **Also in attendance** – Legal Counsel R. Lyons, Chief Lesher, Capt. M. Turner, Capt. Zimmerman, M. Dolgener

- 🔊 **Guest Comments**

- 🔊 **Minutes**

- ✳️ Action Item – January 2016 meeting minutes review & acceptance – Motion by R. Bates, second by D. Adams to accept the January 2016 meeting minutes as presented is unanimously approved.

- 🔊 **Approve Treasurer's Report**

- ✳️ Action Item – January 2016 financial statement review & acceptance – R. Bates mentioned that cash is at a low point due to the tax revenue not expected until April. D. Davis reviewed the balance sheet making note of the COP pre-payment transfer in January bringing that account to \$500,000. Income/Expense report for the first month of the year shows revenue a little below budget. Expenses are below budget and overall net income is a little over expected. Motion by R. Bates, second by B. Gustafson to adopt the Treasurer's report as presented is unanimously approved.

- 🔊 **Unfinished Business** – Election update – applications for all open seats have been received, deadline is Friday at close of business. Write-in candidates have until close of business Monday to submit form. If no more are received, no election will be necessary and all candidates will be notified as per statute.

- 🔊 **Committee Reports**

- Long Range Task Force – Adams/Bates – No report
- Publicity – Davis/Gustafson – No report
- Personnel/Morale – Washnock/Bates – No report
- SDA – Gustafson – Freedom of Speech and Facebook article was mentioned and R. Lyons provided clarification on freedom of speech and social media.

- 🔊 **New Business** - None

- 🔊 **Legal (Attorney)**

- R. Lyons reported that the Community Paramedicine bill is still alive. Chief Lesher had an update from this morning and reported that the bill is in appropriations but is being

opposed by a few agencies in an attempt to kill the bill. May not know any more until the end of session in May. TVEMS can move forward with their Community Paramedicine program (bridging the gap between release from hospital to full time care/rehab) with or without the bill being passed.

- R. Lyons asked for the appropriate signatures on Chief Lesher's Employment Agreement addendum.

🔊 Chief's Report –

- Chief Lesher had the new City of Loveland dispatch contract for signature: the 2.5% per year increase remains unchanged, it is a one year contract renewable for 4 one year periods, some of the language was updated to reference the current equipment, and there is an option for TriTech to bill TVEMS directly instead of through the City of Loveland. Motion by R. Bates, second by B. Gustafson to approve the contract as presented for dispatch services with the City of Loveland is unanimously approved.
- Two grants have been submitted for a new ambulance and new cots.
- Monday, 2/29/16 at 6:00 p.m. at City Hall the proclamation declaring Loveland a Heart Safe Community will be presented. Capt. Turner will be accepting the proclamation. There will be a reception beginning at 5:00 p.m. at City Hall prior to the City Council Meeting.
- Chief Lesher, Capt. Forman, Capt. Turner and Capt. Zimmerman were in attendance for EMS day at the Capital last week and felt that it was a successful event.
- Under the capital budget there was money for another van that could transport two patients at the same time, however for employee safety reasons the van idea has been scrapped. The money will now be allocated to the purchase of a vehicle for Capt. Zimmerman (Community Paramedic).
- Blue/Green data sheets were distributed for review.

🔊 News/Correspondence

🔊 Next Meeting:

- Regular Board – March 31, 2016 – 5:30 p.m.

Adjourn – Motion by D. Adams, second by D. Davis to adjourn the meeting is unanimously approved. Meeting adjourned by A. Washnock at 6:29 p.m.