

❖TVHSD Board Mission Statement❖
To promote and facilitate the responsible provision of medical services within the
Thompson Valley Health Services District

AGENDA

March 26, 2015 - 5:30 p.m.
4480 Clydesdale Pkwy

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

- 🔊 **Call to Order** – With a quorum present, P. Farnham called the regular meeting to order at 5:30 p.m.

🔊 **Pledge of Allegiance**

- 🔊 **Also in attendance** - R. Lyons, Chief Leshner, Capt. Forman, Capt. Turner, M. Dolgener

- 🔊 **Guest Comments** - None

🔊 **Minutes**

- ✳️ Action Item – February 2015 meeting minutes review & acceptance- Motion by D. Adams, second by B. Gustafson to accept the February minutes as presented is unanimously approved.

🔊 **Approve Treasurer’s Report**

- ✳️ Action Item – February 2015 financial statement review & acceptance – Chief reported that total cash is down due to new station purchase, nothing else on the statement looks unusual. Motion by A. Washnock, second by R. Bates to accept the February statement as presented is unanimously approved.

- 🔊 **Unfinished Business** - None

🔊 **Committee Reports**

- Long Range Task Force – Adams/Bates
- Publicity – Davis/Gustafson
- Personnel/Morale – Washnock/Bates – Motion by A. Washnock, second by R. Bates p.m. to enter into executive session pursuant to C.R.S. 24-6-402(4)(f) to discuss a personnel matter involving the annual performance evaluation of Chief Leshner, who was previously informed of the meeting is unanimously approved. After return to regular meeting, motion by A. Washnock, second by P. Farnham to increase Chief Leshner’s salary by 4% retroactive to Jan. 1, 2015 is unanimously approved.
- SDA – Gustafson – Monthly newsletter articles were more relevant to water and fire districts.

- 🔊 **New Business** – D. Adams would like to propose a meeting at the City of Loveland Communications building in which all members would have a chance to tour the dispatch center. After some discussion members felt that it should not be combined with a regular meeting but set up as a field trip. Timing of field trip will be discussed at the April meeting. Chief Leshner can arrange the field trip with dispatch liaison B. Kamoske.

- 🔊 **Legal (Attorney)** – R. Lyons reported that Legislature is starting to churn out some things. HB 15-1092 regarding revised filing of budget, budget message and resolution to adopt budget & transparency notice passed. We are currently in compliance with all filing requirements.

🔊 **Chief's Report** – Chief Leshar reported that the legal paperwork is complete and the new station will be known as Station 370. Plans are in place to have the asbestos removal begin around April 6th and should be completed within one week. Once permits are received from the city, Custom On-Site will begin their remodel work around April 13th. Only one item not completely resolved at closing, but Chief Leshar and Chief Miller are working together to have the traffic signal box reinstalled. If all stays on schedule Station 370 should be ready for occupancy by July.

LETA is in processing of remodeling Station 320, and should be complete in 30 days.

Van transports are up a little for the month, and up 29 for the year.

Call totals for 3 months in a row have been over 1000. Calls have jumped to about 35 calls per day (includes the van). Chief Leshar will continue to closely monitor the call load and affect it may have on response times and community needs. Total calls are up 227 YTD over last year

YTD response times are still looking good even with increased call volume.

Two full time employees have resigned and those positions have been filled.

City dispatch had a VPN (Virtual Private Network) server failure on March 14th, causing our Mobile Clients (ambulance lap tops) to fail. TVEMS was not notified of this failure which did not affect call response or patient care, but did cause problems with our lap tops from early morning to mid-afternoon. Currently city dispatch does not have a back-up for their system.

🔊 **News/Correspondence** – Members watched the Heart Safe Community Video developed by the McKee Foundation and featuring TVEMS Capt. Turner.

P. Farnham handed out the long awaited brochures for members to distribute into the community.

🔊 **Next Meeting:**

- Regular Board – April 30, 2015 – 5:30 p.m.

Adjourn – P. Farnham adjourned the regular meeting at 7:15 p.m.