

# THOMPSON VALLEY HEALTH SERVICES DISTRICT

c/o TVEMS

380 North Wilson Avenue - Loveland, Colorado 80537

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A Special Colorado Health Services District

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Regular Board Meeting  
April 28, 2011 - 5:30 p.m.  
Station 320 Holdeman Room

**Call to Order** T. McNally called the meeting to order at 5:32 p.m.

h **Roll Call** – M. Childers, P. Farnham, S. Gomez, S. Linden, T. McNally, A. Washnock

**Absent Excused** – R. Bates

**Absent Unexcused**

h **In attendance** Legal Counsel R. Lyons, Chief R. Leshner, Ops Capt. M. Larson, Admin. Capt. M. Dolgener

h **Public Comments**

h **Minutes** - Correction to the March 2011 meeting minutes under public comments; change 1<sup>st</sup> sentence to read, Chief Leshner introduced Jeremy Nothdurft the General Contractor on the construction project from Alliance Construction. A motion is made by A. Washnock, second by S. Linden, to approve the March 2011 regular meeting minutes with correction. With a majority present from the March meeting the minutes are approved with 3 yes and 3 abstentions from P. Farnham, M. Childers and S. Gomez.

h **Approve Treasurer's Report** - S. Gomez reported that The District financial position is doing extremely well. Chief Leshner commented that the telephone line item may be over for the year due in part to budgeting much lower based on prior years of being well under budget. Fuel & oil may be close to budget, but Chief Leshner did not anticipate the current price inflation rate. Motion by S. Gomez, second by P. Farnham to approve the March 2011 Financial statement as presented is unanimously approved.

h **Old Business** – Review grant funding – S. Gomez mentioned that currently there was no prepared document in place for denial of grant funding and re-emphasized that it is not mandatory to spend budgeted grant funds for outside services. S. Gomez felt that keeping the budgeted grant funds for the ambulance service might be a better use of those funds. The grant fund guidelines currently suggest that grant requests need to provide supporting documentation of a profound need and how the funds would benefit the ambulance service. There was much discussion that led to the question of how to best measure the benefit to the ambulance service and what exactly does profound need mean? Chief Leshner has asked board members at the end of the year to approve use of any unspent grant funds for employee bonuses. S. Gomez, T. McNally, P. Farnham will present a proposal for more detailed changes to grant funding process/criteria at a future meeting.

h **Committee Reports**

· Finance

· Liaisons – Due to recent funding cuts, Wayne Williamson with the Loveland Community Health Center has not had time to prepare the final grant fund matrix and would not be able to present it

at the April meeting. He assured T. McNally that he will have it ready to present at the May meeting.

- Long Range Task Force
- Publicity – The ground breaking ceremony was covered in the Reporter-Herald with a photo of the ceremonial shovels and brief caption under the photo.
- Personnel/Morale – Motion by S. Linden, second by A. Washnock to move in to executive session at 6:17 p.m. to discuss a personnel issue of the Chief's annual evaluation pursuant to Section 24-6-402(4)(f), C.R.S. is unanimously approved. Motion by P. Farnham, second by T. McNally to return to regular meeting at 7:07 p.m. is unanimously approved. Motion by S. Linden, second by P. Farnham to give Chief Leshar a 2.47% salary increase in recognition for an excellent review is unanimously approved. Chief Leshar presented his goals for the next evaluation period (attached). A meeting with S. Linden and A. Washnock will be scheduled with the Chief to go over his evaluation.

Motion by T. McNally, second by M. Childers to move in to executive session at 7:20 p.m. to discuss the Trujillo legal matter pursuant to Section 24-6-402(4)(e) which is subject to negotiations and to instruct Chief Leshar on the appropriate direction is unanimously approved.

Motion by M. Childers, second by S. Linden to return to the regular meeting at 7:42 p.m. is unanimously approved. Motion by M. Childers, second by A. Washnock to implement a letter with deadline to resolve legal matter discussed in executive session is unanimously approved.

- SDA – T. McNally briefly reviewed the current newsletter. T. McNally will follow-up with Chief Leshar on the SDA Conference presentation being prepared by Chief Leshar and Fire Chief R. Mirowski.

h **New Business** – M. Dolgener on behalf of the 2011 Todd Seek EMS Memorial Golf committee asked the Board to consider a sponsorship up to \$1,000.00 for the 2011 tournament. The members asked to have the sponsorship information e-mailed to them for review and to place the topic under old business on the May regular meeting agenda.

h **Legal (Attorney)** - R. Lyons said there is not much to discuss at this time, there is an amendment to the bill that limits amount of per-diem allowed for board members that does not have any impact on this board because TVHSD is very prudent on use of per-diem expenses.

h **Chief's Report** – See attached handout, capital budget redistribution and monthly call/hospital destination report. After closer review of the call/hospital destination report it is noticed that several column and line totals are not accurate. Chief Leshar will have this corrected on the next monthly report.

h **Mail/E-Mail**

h **Schedule Social Meal** – Tuesday, May 10, 2011 at the Perkins located at Crossroads and Clydesdale at 7:30 a.m.

Motion by A. Washnock, second by S. Gomez to adjourn the April regular meeting at 8:10 p.m. is unanimously approved.