

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
April 30, 2015 - 5:30 p.m.

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

🔊 **Call to Order** (Farnham) 5:30 p.m. Quorum present

🔊 **Pledge of Allegiance**

🔊 **Also in attendance** Becky Kamoske with The City of Loveland Communications Center, Legal Counsel R. Lyons, Chief Leshner, M. Dolgener

🔊 **Guest Comments** – Becky gave a brief overview of the services provided to EMS, Fire & Law Enforcement and invited members to tour their offices.

🔊 **Minutes**

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

🔊 **Approve Treasurer's Report**

- ✳️ Action Item – March 2015 financial statement review & acceptance – D. Davis reviewed the April balance sheet and income/expense reports. Items of note, cash is down a little, all other items look normal on balance sheet. Revenue is up a little from budgeted as well as the revenue adjustments. Monthly and Year-To-Date expenses look to be in order. Net income is ahead of budget. All-in-all, everything looks good at the end of March. The Finance Committee will continue to monitor the cash in accounts and bring suggestions to members as needed. Motion by D. Adams, second by B. Gustafson, to accept the March financial statements as presented is unanimously approved.

🔊 **Unfinished Business** – Set date for Communications Center field trip – Chief Leshner will get with B. Kamoske to set up a couple of dates for a small group to tour in mid-June.

🔊 **Committee Reports**

- Long Range Task Force – Adams/Bates
- Publicity – Davis/Gustafson
- Personnel/Morale – Washnock/Bates
- SDA - Gustafson

🔊 **New Business**

🔊 **Legal (Attorney Report)** – R. Lyons reported that the current legislative session is winding down and becoming a battle of urban renewal bills. HB 15-1348 provides for input from Special Districts, but does not have to reach an agreement with Special Districts.

🔊 **Chief's Report** – Cash collected in March for billable transports was \$352,028.78. The new transport van is ready for staff training. It will be put into service once the training is complete. Station 370 (Taft Ave.) remodel is in process with a target move-in date around June 15, no later than July 1. Call totals were over the 1000 mark again in March. Compared to 2014 there were 63 more calls for service in March and 292 at this time last year. Total transports increased by 22 for the month and 165 for the year. The 9 minute response time was 89% in March. Staff are doing excellent job of getting out the door when called. The van was called for service 60 times in March, which is the same as 2014, but January – March calls have increased by 29 over last year. One Paramedic resigned before completing his training. We hired a Paramedic from our list to fill the open position. He began on April 14th. We also hire one full time EMT and 2 per-diem EMT's who will begin their orientation on May 4th. Review of types of calls and hospital destination report. **Alpha** = non-emergency, only an ambulance is dispatched. **Bravo** = emergency, only an ambulance is dispatched. **Charlie** = higher level of emergency, ambulance and closest fire unit is dispatched. **Delta** = higher level of emergency, ambulance and closest fire unit is dispatched. **Echo** = life-threatening emergency, ambulance, closest fire unit & P329 (TVEMS Captain) is dispatched. **MVA** = motor vehicle accident, **FTTA** = full trauma team activation, **LTTA** = Limited trauma team activation. All responses are determined by the dispatch center based on information provided by the 911 caller.

🔊 **News/Correspondence** – Employee Appreciation Banquet invitation was sent to all members, RSVP by May 8th. Newspaper article from March 30th with photo and thank you from patient to EMT J. Hamann. Sympathy card was passed around for signatures for Paramedic I. Ray & his family. TVHSD/EMS flyers will be placed at the Loveland Museum, Library, Visitors Center and Chilson Center. D. Adams will be out of town for the May & June regular meetings.

🔊 **Next Meeting:**

- Regular Board – May 28, 2015 – 5:30 p.m.

Adjourn – P. Farnham adjourned the April regular meeting at 7:35 p.m.