

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 28, 2016

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

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

🔊 **Pledge of Allegiance**

- 🔊 **Also in attendance** – Legal Counsel R. Lyons, Chief Leshner, Capt. T. Zimmerman, M. Dolgener, EMT F. Anguiano with family and R. Blok (citizen).
 - Chief Leshner presented EMT-B F. Anguiano with his badge for his successful completion of the four phases of training. His badge was pinned on by his Aunt Jennifer.

- 🔊 **Guest Comments** – R. Blok mentioned that she is new to Loveland and likes to be involved in the community and has an interest in the TVHSD board.

🔊 **Minutes**

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

🔊 **Approve Treasurer's Report**

- ✳️ Action Item – March 2016 financial statement review & acceptance – D. Davis reviewed the balance sheet and income/expense statements noting that all accounts are very close to budget with a few exceptions. Overall the financial status is in good shape through the first three months. Chief Leshner mentioned that the contract expense line item was over budget due to contracting for warranty maintenance on laryngoscope blades. When blades break the replacement cost is \$4,500 per blade. One blade has already been replaced since establishing the contract. Motion by A. Washnock, second by R. Bates to accept the treasurers report as presented is unanimously approved.

🔊 **Unfinished Business**

🔊 **Committee Reports**

- Long Range Task Force – Adams/Bates – No report
- Publicity – Davis/Gustafson – D. Davis commented that TVEMS was on scene during a Leadership Loveland impaired driving presentation for the three Loveland High Schools and Berthoud High School. She was impressed and said what a great job they all did.
- Personnel/Morale – Washnock/Bates – No report
- SDA – A. Washnock asked about the Fire Heart Health Program article. It was mentioned that firefighters have a higher percentage of work related heart attacks and therefore are working on providing a program for better health.

New Business

- P. Farnham brought up for consideration the idea of having a board member orientation/refresher training. Some suggested topics: Bylaw review/revision, meeting procedures & protocol, understanding financial reports, officer responsibilities, meeting dates, and would like more input from board members for discussion at the May meeting, please contact P. Farnham with your ideas. V. Travis and P. Farnham will review current bylaws and bring suggested revisions to the May meeting. Motion by D. Davis, second by V. Travis to schedule at the May meeting a date for a board orientation.

Legal (Attorney)

- R. Lyons will not be present at the May 26th meeting.
- Since the election was cancelled, the elected board members may take their seat any time after May 2nd, but only after taking their oath of office (typically administered at the May regular meeting). If the member is unable to attend the May meeting they need to contact M. Dolgener to take the oath prior to June 1, 2016, otherwise the seat will be deemed vacant and an appointment will be necessary.
- SB 16-069 Community Paramedicine Regulation bill is expected to come out of the Senate Appropriations Committee on Friday, April 29, 2016.
- HB 16-1034 Emergency Medical Responder Registration bill passed in the House and had a second reading in the Senate, Thursday, April 28, 2016. Status unknown at this time.

Chief's Report

- Chief has reposted the ad for the Materials Manager position in hopes of having a qualified candidate selected by the end of May.
- The Loveland Fraternal Order of Police approached Chief Leshar about leasing the Sunview station for a year to use as their lodge. After discussion, the consensus was to not be locked into a year lease at this time and have the property ready for future EMS use.
- Green (destination) & blue (call volume) sheets were distributed and reviewed. Chief Leshar noted that in March crew were just under 90% for the 9 minute response time. Cash is up a little from February. Chief is working with Loveland Communications (dispatch) to change a couple of response plans in an attempt to equalize the station responses between the Taft and Wilson stations.

News/Correspondence

- P. Farnham reminded members to RSVP (if they have not already) for the May 15th employee appreciation banquet.
- Officers will be elected at the May meeting. (President, Vice-President and Treasurer), officer duties are listed in the bylaws. If you plan to nominate please try to get prior approval from person you are nominating.
- The SDA conference is scheduled for Sept. 21 -23, 2016.

Next Meeting:

- Regular Board – May 26, 2016 – 5:30 p.m.

Adjourn – Motion by R. Bates, second by D. Davis to adjourn the regular meeting at 6:47 p.m. is unanimously approved.