

THOMPSON VALLEY HEALTH SERVICES DISTRICT

c/o TVEMS

380 North Wilson Avenue - Loveland, Colorado 80537

Phone (970) 663-6025

A Special Colorado Health Services District

Serving Southern Larimer County
Since 1968

Regular Board Meeting
June 30, 2010 - 5:30 p.m.
Station 320 Holdeman Room

CALL TO ORDER: R. Bates called the meeting to order at 5:30 p.m.

Roll Call: R. Bates, M. Childers, P. Farnham, S. Gomez, S. Linden, T. McNally

Absent but excused: A. Washnock

Absent unexcused: None

In Attendance: Chief Leshner and R. Lyons were also in attendance.

Public Comments: None

Minutes:

Moved by S. Gomez and seconded by P. Farnham to approve the May 26, 2011 minutes as presented.

Approval Treasurer's Report:

S. Gomez led a discussion of the Financial Reports in which it was clarified that the District is "on track" for the budget year despite the Report showing that net income is 203.61% above budget through 5/31/11. Chief Leshner explained that the majority of the tax revenues are received in the first six months of the year and therefore expenses over the next six months will reduce the percentage based upon past experience. After further discussion, it was moved by S. Gomez and seconded by P. Farnham that the Financial Reports be approved and accepted for filing.

Old Business: None

Committee Reports:

- **Finance:** no report.
- **Liaisons:** T. McNally reported on his communications with Wayne Williamson.
- **Long Range Task Force:** Chief Leshner reported that the administration will add the call/response data for the first six months of this year into the on-going analysis for long range planning purposes.
- **Publicity:** no report
- **Personnel/Morale:** no report
- **SDA:** T. McNally announced that the dates for the SDA conference in Breckenridge will be Sept. 14, 15, and 16; and that the Chief will be on a panel with Chief Mirowski. R. Lyons will also be a presenter. R. Bates requested that those Board members wishing to attend as one of the three District sponsored attendees should indicate their interest and the Board will decide attendance later this summer. S. Gomez, T. McNally, M. Childers and S. Linden indicated preliminary interest in attending all or a portion of the conference.
- **Legal:** no report
- **Chief's Report:** See attached handouts. Chief Leshner:

- a. further explained that one of the two surplus ambulances will be sold to an agency in Nebraska and the other will have its box removed and donated to the City fire department for use in its training center, and then the motor and transmission will then be sold separately;
- b. stated that the administration is still analyzing the fractal response times to assist in determining if there is a need for an additional ambulance/crew due to the response data of 80% at 9 minutes and 90% within 10 minutes. Chief Leshner noted that many contracts between municipalities and ambulance companies require lower response times than these. However, data for two years are normally required to justify adding ambulance/crews unless the response times greatly increase during that time period. One factor is whether those statistics also include incidents when fire department EMS personnel are already on scene and TVEMS is simply transporting. The new station that comes on line this fall/winter will also have a positive impact because of new access from the east;
- c. reported that Capt. Turner is now certified to teach Emergency Medical Dispatch techniques to all dispatch centers in Larimer County. Compensation comes from LETA;
- d. reported that TVEMS is running approximately 400 runs ahead of normal for the year, and should exceed 10,000 by the end of 2011;
- e. reported that the City of Greeley put out an RFP for ambulance services to compare with Weld County Ambulance (its existing service provider). TVEMS declined to bid; and
- f. explained the need for several change orders on the construction project for the new station/facility and reported that the project is proceeding at a rapid pace after some initial delays. Alliance's Executive Report was reviewed and the Chief praised Alliance's performance and cooperation to date. The Board and the Chief expressed some concerns with the architect's performance to date. The majority of the major subcontractors are based within the District boundaries.

Mail/Email: None

Schedule Social Meal: July 12, 7:00 a.m. at Perkins to allow for an informal Board inspection/walk through of the construction site after breakfast.

Next Meeting: Regular Board: July 28, 2011 at 5:30 p.m. P. Farnham stated that she will not be able to attend and asked that her absence be excused.

Adjourn: Motion by T. McNally and Seconded by P. Farnham to adjourn the regular Board meeting at 6:43 p.m. is unanimously approved.