

# 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  
June 25, 2015 - 5:30 p.m.

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

🔊 **Call to Order** (Farnham) – P. Farnham called the meeting to order at 5:30 p.m. with a quorum present.

🔊 **Pledge of Allegiance**

🔊 **Also in Attendance** – Legal Counsel R. Lyons, Chief R. Leshner, Capt. M. Turner, M. Dolgener

🔊 **Guest Comments**

🔊 **Minutes**

✳️ Action Item – May 2015 meeting minutes review & acceptance – Motion by R. Bates, second by D. Davis to accept the May meeting minutes as presented is unanimously approved.

🔊 **Approve Treasurer's Report**

✳️ Action Item – May 2015 financial statement review & acceptance – D. Davis reviewed balance sheet numbers and reported that The District remains in a strong financial position. Income/Expense sheet review shows everything is in line, and overall ahead of budgeted year-to-date. Motion by A. Washnock, second by B. Gustafson to accept the May financial statement as presented is unanimously approved.

🔊 **Unfinished Business**

🔊 **Committee Reports**

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

🔊 **New Business** – 5:43 p.m., motion by R. Bates, second by D. Davis to enter into executive session pursuant to C.R.S. §24-6-402(4)(a) to discuss a real estate matter is unanimously approved. Motion by R. Bates, second by D. Davis to exit the executive session at 6:10 p.m. is unanimously approved. Motion by B. Gustafson, second by A. Washnock to authorize Chief Leshner to proceed with real estate dialogue as instructed in the executive session.

🔊 **Legal (Attorney)** - R. Lyons and some members of his staff will be presenters at the September 23rd SDA University. R. Lyons mentioned that employers should clearly define in policy when employees are considered on-duty, and referenced the Court of Appeals decision regarding Worker's Compensation for Volunteers.

## 🔊 Chief's Report

- Station 370 will have to be identified as Station 340 due to local radio changes.
- A/R cash received in June was \$237,267.57. Also received was \$72,752.00 in grant funds from the State grant committee for the purchase of a replacement ambulance (the amount is 50% of the ambulance cost).
- Call totals and transports are up 291 calls year-to-date. Arrival times are in line with past months, van services are up a little bit (11 calls). There was a small accident recently with the van caused by another driver. There were no injuries and only very minor cosmetic damage to the van.
- Chief received a thank you from Berthoud Fire Chief S. Charles; *Randy, I want to commend you and your staff for their response to the area impacted by the Berthoud Tornado. It was a miracle that no one was injured or killed in this event. Your generosity in assisting a resident of a home destroyed by the tornado who had a respiratory condition and in need of oxygen was certainly an act of compassion and of excellence in customer service. The services provided by your staff during the incident and on Friday during the damage assessment phase is a continued example of the professional and exemplary culture of Thompson Valley EMS. No one could ask for a better partnership than the partnerships you've developed with both fire and law enforcement. With Sincere Gratitude, Steve.*
- Hospital destination report was distributed and reviewed.
- Brief discussion regarding renting space at one of the TVEMS stations to the City of Loveland for the purpose of garaging their armored car. Chief indicated that there is some room available and he would like to use that as a tool during the upcoming dispatch contract negotiations.

## 🔊 News/Correspondence

### 🔊 Next Meeting:

- June 30, 2015 – 4:00 p.m. – meet at Station 370 for tour, then meet at Station 350 for AED training.
- Regular Board – July 30, 2015 – 5:30 p.m.
- June regular meeting is adjourned at 6:43 p.m.