

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 28, 2018 - 5:30 p.m.

🔊 **Call to Order** (Honea) B. Honea called the meeting to order at 5:33 p.m.

🔊 **Pledge of Allegiance**

🔊 **Roll Call** (Dolgener) – Blomquist (5:47), Cunningham, Davis, Gustafson, Honea, Travis, quorum present

🔊 **In attendance** – Legal Counsel R. Lyons, Chief Leshar, A. Holmberg (CPA), Captains Simons, Turner, Zimmerman and Dolgener

🔊 **Public Comments** – Badge ceremony – Chief Leshar presented badges to A. Brown, R. Egan, A. Seaburg and A. Thomas upon their successful completion of the TVEMS training program. Many family members and co-workers were present for the event.

🔊 **Minutes**

- ✳️ Action Item – May 2018 meeting minutes review & acceptance – Motion by D. Davis, second by B. Gustafson to accept the May 2018 meeting minutes as presented is unanimously approved.

🔊 **Approve Treasurer's Report**

- ✳️ Action Item – May 2018 financial statement review & acceptance – V. Travis reported that everything is looking good and the budget process will begin in the next couple months. Motion by V. Travis, second by D. Davis to accept the Treasurer's report as presented is unanimously approved.

🔊 **Unfinished Business** – CPA review of 2017 audit – A. Holmberg presented a summary of the annual report and their opinion that the financial statement fairly represents the financial position of the Thompson Valley Health Services District. The statements reviewed by members throughout the year are consistent with the annual audit. A. Holmberg also noted that the District is in a good financial position and may want to consider some investment opportunities.

🔊 **Committee Reports** – After discussion a consensus was reached that the board is small enough that committees are not necessary. Committee Reports will be removed from future agendas.

🔊 **New Business** – 2018 SDA conference

- M. Dolgener will send conference information to all board members in an email. Let her know if you wish to attend so lodging can be secured, and registration completed.
- After a brief discussion regarding investing a portion of the cash available, it was decided to review the investment policy currently in place. Chief Leshar and D. Davis will investigate investment options and bring findings to the July meeting.

🔊 **Legal (Attorney)** – R. Lyons mentioned the recent Supreme Court ruling regarding union dues and public employees. Since Colorado is a right to work state the ruling does not affect Colorado employees.

🔊 **Chief's Report**

- Brief discussion regarding budgeting, long range planning and the Gallagher amendment.
- Chief reviewed the Blue/Green sheets noting that all categories were down some except cash collected. Arrival times are excellent.
- The crews working out of Station 310 (Boise Ave.) will move to Station 360 (Sunview) next month for a couple of weeks while road construction in front of the Station 310 is completed.
- Physio Control negotiated with TVEMS an end of quarter deal for a Life-Pack 15 resulting in a \$13,000 savings.
- State of Colorado grant was approved for a new ambulance.
- Chief Leshner is still working on hiring someone to set-up and run the non-emergency in-house communication center. Chief anticipates that the communication center would be up and running by the first of 2019. Once in place, Chief will renegotiate with the City of Loveland the annual dispatch communication fee.

🔊 **News/Correspondence**

🔊 **Next Meeting:**

- Regular Board – July 26, 2018 – 5:30 p.m.
- **Adjourn** – Motion by D. Davis, second by B. Gustafson by to adjourn the regular meeting at 6:57 p.m. is unanimously approved.