

# 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  
July 29, 2010 - 5:30 p.m.  
Station 320 Holdeman Room

**Call to Order** 5:33 p.m.

**Roll Call** – R. Bates, P. Farnham, S. Gomez, S. Linden, A. Washnock,  
**Absent Excused** – M. Childers, T. McNally  
**Absent Unexcused**

**In attendance** – Board Counsel R. Lyons, Chief R. Leshner, Ops Capt. Steve Forman, Admin. Capt. M. Dolgener

**Public Comments**

**Approve Minutes** – Motion by A. Washnock, second by P. Farnham to approve the June regular board minutes as presented. Motion unanimously approved.

**Approve Treasurer's Report** – S. Gomez said the June financial statement looks good, cash position best it has ever been. Motion by S. Gomez, second by A. Washnock to approve the June financial statement. Motion unanimously approved.

## Old Business

- Resolution against Amendment 60 & 61 and Proposition 101. If approved the resolution can be posted on website. Review of the revised resolution resulted in removal 4<sup>th</sup> paragraph page 2. Motion by P. Farnham, second by S. Gomez to approve Resolution 2010-04 as amended. Motion unanimously approved.
- Discuss financing options for purchase of Water Valley Land – George K. Baum Bonding company handout with summary on page 1. George K. Baum Co. confident we could get double AA rating and bonds could be sold overnight. T. McNally and R. Bates met with Chief to present opinion for moving forward. 1<sup>st</sup> step is to authorize Chief Leshner to send RFP to local architects (looking at design for 10 years future needs). 2<sup>nd</sup> step, invite Josh Magden of George K. Baum Co. to August regular meeting to explain bond process. Motion by A. Washnock, second by S. Gomez to authorize Chief Leshner to solicit conceptual drawing and cost estimates from local architect and to accept the lowest qualified offer. Motion unanimously approved.

## Committee Reports

- Liaisons
- Long Range Task Force
- Publicity
- Personnel/Morale – Chief Leshner said one paramedic resigned to work closer to his home in Denver. The position has been filled. Sarah Schwartz completed Paramedic school as Valedictorian and is training with a Lieutenant. Todd Gates just started his Paramedic training. We are in process of signing contract with Wyoming college to allow their Paramedic students to ride with TVEMS in return TVEMS will receive credit hours for our employees to use toward completion of Paramedic training pre-requisite classes.

- SDA – Annual meeting attendee selection – R. Bates, P. Farnham, S. Linden. The annual meeting will be held in Keystone, CO, Sept. 22 – 24, 2010.
- **Legal (Attorney)** - Legislature passed House Bill 10-1284 that includes language to enable employers to prohibit the use medical marijuana and to take disciplinary action.
- **Chief's Report** – Employee name and photo sheet distributed along with monthly Chief's report (see attached). Chief Leshar signed the new Physician Advisor contract from University Hospital for Dr. Jobin's service to TVEMS. Dispatch contract currently at 15% increase per year, Chief has negotiated a 2% increase per year for 5 years, pending city legal approval.
- **Schedule Chief's Breakfast** – Tuesday, August 17, 2010, 7:00 a.m. at The Egg & I.
- **Next Meeting:**
  - Regular Board – August 26, 2010 – 5:30 p.m.

Meeting adjourned at 7:00 p.m.