

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

July 30, 2015

🔊 **Roll Call** (Dolgener) – Adams, Farnham, Gustafson, Travis, Washnock

Absent Excused – Bates, Davis

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 Leshner, Capt. Forman, Capt. Turner and M. Dolgener

🔊 **Guest Comments**

🔊 **Minutes**

- ✳️ Action Item – June 2015 meeting minutes review & acceptance – Motion by B. Gustafson, second by A. Washnock to accept the June 2015 meeting minutes as presented is unanimously approved.

🔊 **Approve Treasurer's Report**

- ✳️ Action Item – June 2015 financial statement review & acceptance – Chief Leshner reported that cash in the EMS account has been on the rise, so in the 2016 budget subsidy will be cut back. The \$100,000 COP pre-payment journal entry will be done in July. The payroll tax line item showed an increase due to an adjusting entry from the 2014 audit. Cash position went up a little bit. Revenue is also up for the month. Adjustments (cost of sales) continue to be pretty close to budget. Financial status is in good shape. Chief reported that the building maintenance category will be up this year due to new Station 340 items not budgeted. Motion by D. Adams, second by A. Washnock to accept the Treasurer's report as presented is unanimously approved.

🔊 **Unfinished Business** – Select SDA Conference attendees. Conference is September 23rd – 25th. No members could attend the 2015 conference, therefore no need to change the September 24th meeting date.

🔊 **Committee Reports**

- Long Range Task Force – Adams/Bates
- Publicity – Davis/Gustafson – Chief Leshner reported that there will be an article in the Reporter-Herald next week regarding TVEMS's involvement with The Heart Safe Community.
- Personnel/Morale – Washnock/Bates
- SDA - Gustafson

🔊 **New Business** - No new business.

🔊 **Legal (Attorney)** – R. Lyons said he has reviewed the Johnstown Metro District proposal and found that they do have a clause stating they are not engaging in any duplication of EMS services.

🔊 **Chief's Report** – Chief mentioned that we have a Paramedic in the TVEMS organization that teaches conceal/carry classes and would like to offer it to employees at a discounted rate at Station 350. No weapons will be brought onto EMS properties in accordance with policy so Chief has approved the training and will let Board members know the date if they would like to participate.

- New Station 340 in one month seems to have leveled the call volume shared among all stations.
- Cash for the month, \$251,772.33.
- June arrival times were a little better and should improve in July.
- Van calls for service are down 11 calls for the month, and up 38 calls YTD.
- Ambulance reports and transports YTD are up.
- Thank you from Chief of Police.
- Thank you from patient for our care of her, but she was especially grateful that the Captain on duty took her dog to an emergency veterinarian clinic.
- Transport destination & call type report distributed.
- Chief will be looking at options for future use of old Station 340.

🔊 **News/Correspondence** - None

🔊 **Next Meeting:**

- Regular Board – August 27, 2015 – 5:30 p.m. – D. Adams excused absence.

Adjourn – Meeting adjourned at 6:21 p.m. by P. Farnham.