

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 28, 2016 - 5:30 p.m.

🔊 **Call to Order** (Farnham) By P. Farnham at 5:33 p.m.

🔊 **Roll Call** (Dolgener) – Blomquist, Davis, Farnham, Gustafson, Travis (Quorum)
○ Honea excused

🔊 **Pledge of Allegiance**

🔊 **Also in attendance** – Legal Counsel R. Lyons, Chief Leshar, Capt. Simons, Capt. Turner, Capt. Zimmerman, Lt. Griffie (new Materials Manager), M. Dolgener

🔊 **Guest Comments** - None

🔊 **Minutes**

- ✳️ Action Item – June 2016 meeting minutes review & acceptance – Motion by T. Blomquist, second by D. Davis to accept the June 2016 meeting minutes as presented is unanimously approved.

🔊 **Approve Treasurer's Report**

- ✳️ Action Item – June 2016 financial statement review & acceptance – V. Travis deferred to Chief Leshar who reported that with the exception of Medical Supplies, the financial status is in line with the budget. The vehicle medical supply inventory was recently audited and the review found some areas that were over stocked. Those areas have been corrected. Contract services will be over budget more than expected due the cost of repairs to the Lucas devices. Chief Leshar put the Lucas device maintenance on an annual contract that should bring that into line for 2017. Motion by D. Davis, second by T. Blomquist to accept the Treasurer's Report as presented is unanimously approved.

🔊 **Unfinished Business** – Open Board seat applications (term through May 2018), several members have prospects in the works.

🔊 **Committee Reports** - None

🔊 **New Business** – SDA Conference – Members will review the conference agenda and decide if any member will attend. Let M. Dolgener know by August 25th regular meeting.

🔊 **Legal (Attorney)** – The firm has recently hired John Chmil and R. Lyons will introduce him to members at a future meeting.

🔊 **Chief's Report** –

- Chief Leshar contacted the City of Loveland to see where they were in the process of approving the proposed Station 350 development. He also spoke with the development group to establish a primary contact for ease of and timely communication. Chief Leshar provided the original plan documents for this property to the developer to have them digitized. Those plans will be sent to Hensel Phelps Construction to determine the current cost to construct a new building. If a proposal is ready, Chief Leshar will invite the developer to the August regular meeting.

- Chief Leshar met with a Verizon engineer to show them the Sunview station area for the proposed cell tower lease. At this time, Verizon seems very interested in moving forward.
- Call volume is maintaining a steady increase with level zero (all ambulances out on calls) happening on daily basis. Chief Leshar feels the best way to alleviate stress on the system and maintain efficient responses to citizens of The District is to add a 12-hour car (between 9:00 or 10:00 a.m. – 9:00 or 10:00 p.m.). This addition will need four employees to staff the car. Currently we have three full time employees in a rover position and the budget can handle the addition of one more full time EMT. Members agree on the plan.
- Green and Blue sheet monthly reports were reviewed. The van went over 100 calls in June and is on track to repeat that in July.

News/Correspondence

Next Meeting:

- Regular Board – August 25, 2016 – 5:30 p.m.
- **Adjourn** – Motion by T. Blomquist second by B. Gustafson to adjourn the regular meeting at 6:34 p.m. is unanimously approved.