

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

Amended

August 26, 2010 - 5:30 p.m.

Station 320 Holdeman Room

Call to Order – 5:35 p.m.

Roll Call – R. Bates, P. Farnham, T. McNally, S. Linden, A. Washnock

Absent Excused – M. Childers, S. Gomez

In attendance – John Freeman & Mark Markley of Freeman Architects, Josh Magden of George K. Baum Co., Chief R. Leshar, Admin. Captain M. Dolgener

Approve Minutes – Motion by T. McNally, second by P. Farnham to approve the July minutes as presented. The motion is unanimously approved.

Approve Treasurer's Report – In the absence of S. Gomez Chief Leshar reported that cash on hand is good and expenses are well managed. Motion by A. Washnock, second by T. McNally to approve the July Financial Statement as presented. The motion is unanimously approved.

Old Business –

* From 2009 audit there was a discussion to increase capital purchase limit from \$1,000 to \$5,000. Motion by S. Linden second by A. Washnock to increase capital purchase limit to \$5,000. The motion is unanimously approved.

Josh Magden of George K. Baum Co. – After a brief introduction of himself, J. Magden provided information on Certificates of Participation (COP). COP's are similar to bonds only they are renewable annually as funds are appropriated by The District Board. A Trustee bank agrees to hold title and lease back property/building until note is paid in full, title conveys to The District at that time. There was a brief discussion of terms; 20 or 30 yr. J. Magden will provide comparisons for 20 & 30 year notes at 3.5 million COP. Interest is paid twice per year, principal once per year. At this time there is an opportunity for The District to lock in good rates.

* Architect bid results – Request for Proposals (RFP) were sent to 4 local architect firms. Freeman Architects was chosen to work with Chief Leshar on the proposed station. Fee for preliminary drawings is \$3,500. J. Freeman presented an initial drawing to show that a building of 13,000 square feet would fit on the proposed investment property site and would accommodate the office, crew, garage and storage space currently needed and still have room for future expansion; if the project moves forward, the drawings will change in design, but square footage will remain the same. J. Freeman distributed a cost of construction estimate.

* Resolution #2010-05 - Authorizing the purchase of real estate & authorizing its officers to execute and receive all necessary instruments to affect such purchase. Motion by T.

McNally, second by P. Farnham to approve Resolution #2010-05. The motion is unanimously approved.

- * Resolution #2010-06 - Declaring official intent to reimburse itself with the proceeds of a lease purchase financing for certain capital expenditures undertaken or to be undertaken by The District; identifying said capital expenditures; and providing certain other matters in connection therewith. Motion by A. Washnock, second by T. McNally to approve resolution #2010-06. The motion is unanimously approved.

🔊 Committee Reports -

- Liaisons – T. McNally spoke with L. Richardson of The Larimer County Safe Kids program and she said they have distributed all the car seats and would like to come to another board meeting to request more funding for their program. W. Williamson of The Loveland Community Health Center would also like to present a proposal for more funding of the Diabetes project. The suggestion is to have L. Richardson and W. Williamson each present a progress report at the September regular meeting. T. McNally will add to agenda when he has confirmation.
- Publicity – The RH Line recently had a few comments on TVEMS response times. The comments were a brief topic of discussion. Chief Leshar says the average 10 minute response time comments in the RH Line are not correct. Chief Leshar estimates that average response times are 8 minutes, Chief and IT are working on getting more accurate numbers. Goal is to have the average response time in the urban areas to be under 9 minutes. There are some pockets in Loveland due to location and access where that time is not met. The Management team is currently designing policies to attempt to reach the under 9 minute goal consistently.
- Personnel/Morale – Chief Leshar reported that a Paramedic resigned this morning.
- SDA – The latest issue covered mostly SDA Conference items and Amendments 60 & 61.

🔊 New Business – No new business.

🔊 Legal (Attorney) – Nothing new to report.

🔊 Chief's Report - Attached

🔊 Mail/E-Mail - None

🔊 Schedule Chief's Breakfast – Cancelled due to personal schedules and SDA conference.

🔊 Next Meeting:

- Regular Board – September 30, 2010 – 5:30 p.m.

Adjournment – Motion by T. McNally, second by P. Farnham to adjourn regular board meeting at 8:08 p.m. The motion is unanimously approved.