

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
August 28, 2014 - 5:30 p.m.

Call to Order – by P. Farnham at 5:30 p.m.

- 🔊 Roll Call – D. Adams, R. Bates, D. Davis, P. Farnham, V. Travis, A. Washnock
Absent Excused
Absent Non-excused – B. Gustafson

- 🔊 In attendance – Legal Counsel D. Lyons, Chief R. Leshner, Capt. A. Simons, M. Dolgener

🔊 Minutes

- ✳️ Action Item – July 2014 meeting minutes review & acceptance – P. Farnham has one correction under new business, second bullet item, last sentence; remove *take a*, so sentence reads, *Members agreed to wait for application to be received*. Motion by R. Bates, second by D. Davis to accept the July 2014 meeting minutes with correction is unanimously approved.

🔊 Approve Treasurer's Report

- ✳️ Action Item – July 2014 financial statement review & acceptance – D. Davis reported that the balance sheet assets look really good, liabilities are customary. On the income & expense statement, total revenue YTD is down about \$39,000 from budget and disallowed & other write-offs are over budget by \$243,000. Other expense categories are usual and customary for a total under budget by \$330,000 which is really good. Net operations still in good shape. Motion by A. Washnock, second by D. Adams to accept the July financial statements as presented is unanimously approved.

🔊 Old Business

- Public Relations Flyer – P. Farnham reported that the flyer design is coming along and she will have draft brochure at the September meeting for review.
- Building acquisition update – Chief Leshner signed a letter of intent to purchase Fire Station 2 for \$450,000. Legal counsel has drafted a purchase contract that will be sent to Fire Chief Mirowski and City Manager Bill Cahill. The City council has to have the contract go through two readings prior to acceptance, so it could be November before the contract is approved.

🔊 Committee Reports

- Long Range Task Force – Adams/Bates
- Publicity – Davis/Gustafson
- Personnel/Morale – Washnock/Bates
- SDA – The most recent issue of the SDA newsletter had a nice follow-up article to the 2013 flood based on an interview with Paramedic Colt McDonald.

🔊 New Business

- 2015 draft budget review – Chief Leshner presented the first draft of the 2015 budget. Items of note are: revenue and contractual disallowed have been reduced a little due to the almost flat change from previous year, discretionary fund was reduced to \$15,000 based on prior year expenses. Please review and bring any suggestions to next meeting or contact Chief Leshner.

☞ Legal (Attorney) – D. Lyons will work on finalizing the building purchase contract.

☞ Chief's Report – YTD call totals; calls for service are up about 410, transport calls are up about 50, and the van continues to be steady at 60 calls per month. The van was recently serviced and has about 104,000 miles on it already so the 2015 capital budget has a line item for a replacement van. The 9 minute response time mark was met again in July. One full time EMT resigned because her husband accepted a job out of state. We have received nine applicants for General Operations Captain position. R. Bates will sit in on the interviews with Chief Leshner. Half of the applicants are current TVEMS employees. Larimer Emergency Telephone Authority (LETA) has been reviewing options to procure a different location, but found that the agreement with TVHSD is a good deal. LETA representatives may come to a future board meeting to discuss leasing more space at the Wilson location. State of Colorado Department of Health has asked Chief Leshner to participate in a review and discussion group to help Custer County Ambulance develop a plan to maintain care and transport of their residents.

☞ Mail/E-Mail

☞ Next Meeting:

- Regular Board – September 25, 2014 – 5:30 p.m.

Adjourn – Motion by D. Adams, second by R. Bates to adjourn the meeting at 6:52 p.m. is unanimously approved.