

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 25, 2016 - 5:30 p.m.

🔊 **Call to Order** (Farnham)

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

🔊 **Pledge of Allegiance**

🔊 **Also in attendance** – Legal Counsel R. Lyons, Chief Leshner, Capt. S. Forman, Capt. M Turner, Capt. T. Zimmerman, M. Dolgener

🔊 **Guest Comments** - Ron Schlattman observing to possibly fill vacancy.

🔊 **Minutes**

- * Action Item – July 2016 meeting minutes review & acceptance – Motion by T. Blomquist, second by B. Honea to accept the July minutes as presented is unanimously approved.

🔊 **Approve Treasurer's Report**

- * Action Item – July 2016 financial statement review & acceptance – V. Travis said that the financial statement is in line with budget. Building maintenance is climbing a little, Chief Leshner will keep an eye on that line item. Motion by V. Travis, second by T. Blomquist to accept the July Treasurer's Report as presented is unanimously approved.

- Chief Leshner distributed a draft 2017 budget for review. Bring questions to the September regular meeting. Budget resolution/approval will take place at the October regular meeting.

🔊 **Unfinished Business** – Board vacancy applications (term through May 2018).

🔊 **Committee Reports** – D. Davis is interested in working on the Long Range planning committee and would like one other member to help out. B. Gustafson was nominated.

🔊 **New Business** - None

🔊 **Legal (Attorney)** – Copies of the draft and final by-laws were distributed. SDA conference coming up in September, drop an email to R. Lyon's office if you would like them to pick up any of the handouts from a specific session.

🔊 **Chief's Report** – One ambulance was hit while responding to a motor vehicle accident. All EMS personnel and the driver of the vehicle that hit the ambulance were not injured. The insurance company has been notified. The State grant funds were available to TVEMS immediately to fund the new ambulance, so we should have sufficient vehicles to maintain call responses.

Verizon would like to move forward with placing their cell tower at the Sunview station.

Chief spoke with the Water Valley developers and there are no updates on their proposal at this time.

Green/Blue sheets were distributed and reviewed.

🔊 **News/Correspondence**

🔊 **Next Meeting:**

- Regular Board – September 29, 2016 – 5:30 p.m.
- **Adjourn** – Motion D. Davis, second by B. Honea to adjourn the August regular meeting at 6:35 p.m. is unanimously approved.