

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
September 30, 2010 - 5:30 p.m.
Station 320 Holdeman Room

Call to Order 5:31 p.m.

- 🔊 **Roll Call** – R. Bates, M. Childers, P. Farnham, S. Gomez, S. Linden, T. McNally, A. Washnock
 - Absent Excused
 - Absent Unexcused
- 🔊 **Others in attendance** - Wayne Williamson & Connie Irish from the Loveland Community Health Center, Laura Richardson with Larimer County Safe Kids, R. Lyons Legal Counsel, Chief R. Leshner, Ops Captain S. Forman, Admin. Captain M. Dolgener
- 🔊 **Approve Minutes** – Under Committee Reports Publicity – “Chief Leshner says the average 10 minute response time comments in the RH Line are not correct”. Add the following, “Chief Leshner estimates that average response times are 8 minutes, Chief and IT are working on getting more accurate numbers”. Motion by P. Farnham, second by T. McNally to approve the August Regular Board meeting minutes with changes is unanimously approved.
- 🔊 **Approve Treasurer’s Report** – Current financial statement looks good. Motion by S. Gomez, second by A. Washnock to approve financial statement as presented is unanimously approved.

Old Business

- Board resolution 2010-07 regarding parameters and other financial matters relating to financing new station/offices. – Josh Magden was not available due to family medical emergency. R. Bates excused himself from the meeting for the duration of discussion and voting of Board resolution 2010-07 due to a possible conflict of interest. Vice-chair T. McNally chaired this portion of regular board meeting. **Resolution 2010-07 – A resolution authorizing the execution and delivery of (I) a site lease between The District, as lessor, and a National Bank, as trustee, and (II) a lease purchase agreement between The District, as lessee, and the trustee, as lessor, all with respect to certain real and personal property to be used by The District as an ambulance facility; and authorizing officials of The District to take all action necessary to carry out the transaction contemplated hereby and providing for related matters.** Discussion took place specific to page 6, Section 2; where the bond aggregate principal amount is written as not exceeding \$4,300,000; the original discussion was \$3,500,000; without Josh Magden available for questions, members and legal counsel could not be sure why bond counsel had drafted document with \$4,300,000. There was some discussion as to whether The District could financially expect to make the \$300,000 per year principal & interest payments when the 10-year strategic plan only accounted for \$100,000 per year. Indications currently are that revenue is expected to increase plus funds currently held in bank now should make those payments possible. Motion by S. Linden to change the \$4,300,000


aggregate principal to \$3,500,000 on page 6, Section 2, of Resolution 2010-07, second by A. Washnock is approved with a 4 in favor, to 2 opposed and 1 abstention.

- Motion by A. Washnock, second by S. Linden to pass resolution 2010-07 with the previously approved modifications is passed with 6 in favor and 1 abstention.

Committee Reports

- Finance
- Liaisons
 - Laura Richardson (Safe Kids Larimer County Coalition Car Seat Program) presenting progress report. Handout
 - Wayne Williamson (Loveland Community Health Center) presenting progress report. Handout shows data since May 2010; Enrolled 23 patients in program, \$2383 on medication and supplies – patients may need to continue their need for financial assistance for medications; There is not anyway to measure if 911 ambulance usage has decreased from education and proper medication use.
- Long Range Task Force – Members would like to have an update in 2011.
- SDA - 3 were in attendance; most topics geared more towards water districts, but included financial reporting, enhanced fund investments, marijuana in workplace, hiring & firing in the workplace. There were good motivational speakers, and there is benefit in speaking with members from other districts. Prop 101 and Amendments 60 & 61 seemed to be the theme of conference.

 **Legal (Attorney)** – Working on Bond and title items.

 **Chief's Report** – Handout – Calls are way up for the month. Sept 09 – Sept 10 calls are up 15% overall with end of year estimate of 4%. Capt. M. Turner will be a presenter at the State Safety conference in Loveland in two weeks; he will demonstrate how during a Cardiac arrest the tools TVEMS uses allow everyone in the back of the ambulance to be strapped in for safety.

 **Mail/E-Mail** - None

 **Schedule Chief's Breakfast** – October 12, 2010 7:00 a.m. The Egg & I

 **Next Meeting:**

- Regular Board – October 28, 2010 – 5:30 p.m.

Adjournment: Motion by T. McNally, second by A. Washnock to adjourn the regular meeting at 7:52 p.m. approved.