

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
September 28, 2017 - 5:30 p.m.

🔊 **Call to Order** (Farnham)

🔊 **Pledge of Allegiance**

🔊 **Roll Call** (Dolgener) – Blomquist (5:36), Davis, Farnham, Gustafson, Honea, Schlattman, Travis – Quorum present.

🔊 **Also in attendance** – Legal Counsel R. Lyons, Chief Leshar, Capts. M. Turner and M. Dolgener

🔊 **Minutes**

- ✳️ Action Item – August 2017 meeting minutes review & acceptance – Motion by R. Schlattman, second by V. Travis to accept the August 2017 meeting minutes as presented is unanimously approved.

🔊 **Approve Treasurer's Report**

- ✳️ Action Item – August 2017 financial statement review & acceptance – V. Travis said all looks good. R. Schlattman and V. Travis proposed a few format changes to the current financial statement with a final draft to be ready for the October meeting packet. Motion by D. Davis, second by B. Gustafson to accept the August 2017 financial statement as presented is unanimously approved.

🔊 **Unfinished Business** – Procurement Policy – To be discussed at the October meeting after, R. Lyons and Chief Leshar review in more detail. 2018 Proposed Budget – Motion by T. Blomquist, second by B. Honea to accept the proposed budget for consideration with the capital at \$400,000 to be set for hearing at the December 7, 2017 meeting is unanimously approved.

🔊 **Committee Reports** – P. Farnham and B. Gustafson presented some of the information they learned at the SDA conference.

🔊 **New Business** - None

🔊 **Legal (Attorney)** - No report

🔊 **Chief's Report** – Chief Leshar reported that calls are down for the month, but up for the year. Van services may not exceed 2016 call volume. One van is two years old and travels approximately 80,000 miles per year. That van will have some maintenance work done in 2018 that should keep it in good working condition for another two years. Cash is down for the month, but ahead for the year.

🔊 **News/Correspondence** – Chief Leshar was presented with the SDA Manager of the Year award at the SDA conference. The Reporter-Herald published a nice article about Chief Leshar and the award on the front page of the Tuesday, September 26, 2017 edition.

- Getting ready to roll out the 20 AED's to Loveland Police Department for deployment in patrol vehicles.

📅 Next Meeting:

- Regular Board – October 26, 2017 – 5:30 p.m.
- **Adjourn** – Motion by T. Blomquist, second by B. Gustafson to adjourn the regular meeting at 6:39 p.m. is unanimously approved.