

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 29, 2016 - 5:30 p.m.

🔊 **Call to Order** (Farnham)

🔊 **Roll Call** (Lyons) – Blomquist, Davis, Farnham, Gustafson, Honea, Travis
(Quorum present)

🔊 **Pledge of Allegiance**

🔊 **Also in attendance** – Legal Counsel R. Lyons, Chief Leshar, Guest, Ron Schlattman, Capt. M Turner, Capt. T. Zimmerman

🔊 **Public Comments**

🔊 **Minutes**

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

🔊 **Approve Treasurer's Report**

- 🌟 Action Item – August 2016 financial statement review & acceptance – Chief Leshar reported that the balance sheet cash position is in line with this time of year when mill levy deposits slow down. New ambulance and cots have been delivered, so about \$500,000 will be expensed by the end of the year, with the 50% matching grant funds to be received soon. The Income & Expense statement shows that revenues are up some from projected and total expenses are over projected in a few areas by a total of \$21,000: Line item 6024.10; liability insurance invoice received in the month prior to the budget month and should balance out on the September report. Line item 6265.10; contract services are about \$9,000 over due to unexpected software updates to building systems. Line item 6220.10; equipment repair of one LUCAS device for \$7,000. Line item 6265.10: is for an extended warranty on the glide scopes. Chief Leshar believes these should settle down for the rest of the year. Net income/operations remains positive to the budget. All-in-all a good month. Motion by V. Travis, second by B. Honea to accept the August financial statement as presented is unanimously approved.

🔊 **Unfinished Business**

- Review Board vacancy application from Ron Schlattman (term through May 2018)
 - 🌟 Vote on appointment to fill vacancy – Motion by V. Travis, second by B. Gustafson to appoint R. Schlattman to fill the board vacancy is unanimously approved.
 - Oath administered by R. Lyons

🔊 Roll call with new member – Blomquist, Davis, Farnham, Gustafson, Honea, Schlattman, Travis
(Quorum present)

🔊 **Committee Reports** – No reports

🔊 **New Business**

* Review/Adopt Resolution 2016-002 – Larimer County Multi-Jurisdictional Hazard Mitigation Plan – Motion by B. Honea, second by T. Blomquist to adopt Resolution 2016-002 is unanimously approved.

☞ **Legal (Attorney)** – D. Lyons introduced new attorney with the firm, John Chmil. R. Lyons reported that the adoption of the 2017 budget resolutions will take place at the December 1, 2016 regular meeting.

☞ **Chief's Report –**

- Presented amended proposed 2017 budget with changes to salaries, associated taxes and legal fees.
- Distributed and reviewed Destination (green sheet) and Call Volume (blue sheet) reports.
- Administration staff has done an excellent job with monthly collections.
- Discussion about getting out some press releases regarding the sixth ambulance, new cots and maybe the AED/CPR training and TVEMS involvement with the Heart Safe Community program.

☞ **News/Correspondence** - None

☞ **Next Meeting:**

- Regular Board – October 27, 2016 – 5:30 p.m.

• **Adjourn** – Motion by T. Blomquist second by B. Gustafson to adjourn the regular meeting at 6:37 p.m. is unanimously approved.