

# 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

October 29, 2015

### 🔊 **Roll Call** (Dolgener) – Bates, Davis, Farnham, Gustafson, Travis

Absent Excused - Washnock

Absent Non-excused - Adams

### 🔊 **Call to Order** (Farnham) 5:30 p.m.

### 🔊 **Pledge of Allegiance**

### 🔊 **Also in attendance** – Legal Counsel B. Dickhoner, Chief R. Leshner, Capt. M. Turner, M. Dolgener

### 🔊 **Guest Comments**

### 🔊 **Minutes**

- \* Action Item – September 2015 meeting minutes review & acceptance – Motion by R. Bates, second by B. Gustafson to accept the September meeting minutes as presented is unanimously approved.

### 🔊 **Approve Treasurer's Report**

- \* Action Item – September 2015 financial statement review & acceptance – D. Davis presented an overview of the monthly statement reporting that the cash position remains positive and income & expenses are good compared to budget. Motion by D. Davis, second by V. Travis to accept the September financial statement as presented is unanimously approved.

### 🔊 **Unfinished Business**

### 🔊 **Committee Reports**

- Long Range Task Force – Adams/Bates
- Publicity – Davis/Gustafson
- Personnel/Morale – Washnock/Bates
- SDA - Gustafson

### 🔊 **New Business –**

- \* Action Item – Review and adopt 2016 budget – The public comment hearing notice was posted in the Reporter-Herald on October 17, 2015 as required. The 2016 budget line items were reviewed and discussed. Motion by P. Farnham, second by D. Davis to adopt the 2016 budget resolution, appropriate sums of money resolution, set mill levy and certify tax levies as presented and to authorize Marvi Dolgener to adjust amounts to balance the budget after receipt of the final Larimer County Notice of Assessed Valuation. With no interested electors in attendance and no further discussion the 2016 budget is unanimously approved.

### 🔊 **Legal (Attorney)** - B. Dickhoner brought handouts from the SDA conference presentation on The Ten Policies Your Board Should Have.

🔊 **Chief's Report** – Chief Leshar presented a proposal for the exterior sign at the Taft Station (Station 340) and was directed to move forward with that project.

- Chief Miller (LRFA) approached Chief Leshar regarding a radio repeater pole that needs to be replaced within The District. There are approximately 700 radios in the system between EMS, fire and law enforcement. The approximate cost to EMS would be \$285 - \$300 per radio, not to exceed \$20,000. This upgrade was not budgeted for and will be an increase to the 2015 approved capital budget. Motion by B. Gustafson, second by R. Bates to expend the funds necessary to meet TVEMS fair share to replace the radio tower.
- The City of Loveland has agreed to a five year dispatch contract with a 2.5% increase each year.
- University of Colorado Health contacted Chief Leshar to renew the Physician Advisor contract with a \$2,000 per year increase. After some negotiation the contract will renew without any increase.
- Chief distributed the destination report (green sheet), system usage report (blue sheet) for review. The system usage report shows that call volume is approaching 900 more calls than last year. Transports are about 500 more than 2014. The van calls are up 44 calls. Arrival times are going down a little, but have had multiple spikes due to all ambulances being out at the same time. Chief is working on a station activity report to give an idea of call volume per station.

#### 🔊 **News/Correspondence**

#### 🔊 **Next Meeting:**

- Regular Board – December 3, 2015 – 5:30 p.m.

**Adjourn** – Regular meeting adjourned by P. Farnham at 6:31 p.m.