

# 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 27, 2016 - 5:30 p.m.

## 🔊 **Call to Order** (Farnham)

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

## 🔊 **Pledge of Allegiance**

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

## 🔊 **Public Comments**

## 🔊 **Minutes**

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

## 🔊 **Approve Treasurer's Report**

- 🌟 Action Item – September 2016 financial statement review & acceptance – V. Travis said everything looks great. Chief Leshner commented that payroll in October may be a little higher than budgeted due to several events, a couple that were unplanned requiring additional staffing at overtime rates. The events included TEMS training in Ft. Carson, D. Trump Rally and an airport disaster drill training. Motion by V. Travis, second by B. Gustafson to accept the September balance sheet, income & expense statement as presented is unanimously approved.

## 🔊 **Unfinished Business**

🔊 **Committee Reports** – Marketing/Publicity - D. Davis gave kudos to Chief Leshner and T. Zimmerman on the presentation they provided to the Loveland Chamber of Commerce Ambassadors program.

🔊 **New Business** - None

🔊 **Legal (Attorney)** R. Lyons will send R. Schlattman outlines on board member dos & don'ts.

## 🔊 **Chief's Report** –

Chief Leshner reported that one ambulance had a catastrophic engine failure. This is the first time in the 16 years since Chief has been here that has happened. Fortunately a trade-in was not done with the new ambulance purchase, so the fleet is fully set with primary and back-up vehicles.

November 2<sup>nd</sup> TVEMS will begin Friends & Family CPR training for local sophomore students as part of the Heart Safe Community program and with support from the Thompson R2J School District.

TVEMS will soon begin teaching a bleeding control class to the Larimer County Rangers.

L. Huff will be retiring June 2017, so a search will begin soon to hire a replacement to shadow him for at least six months.

Chief Leshner recently spoke at the legislative house subcommittee on the state of EMS in Colorado.

Blue response sheet and green destination reports were distributed. Calls have dropped some in September. Cash collected is good. Next month the 12-hour ambulance call volume will show on the blue sheet.

### **🔊 News/Correspondence**

#### **🔊 Next Meeting:**

- Regular Board – December 1, 2016 – 5:30 p.m.
- **Adjourn** - Motion by T. Blomquist, second by R. Schlattman to adjourn the regular meeting at 6:22 p.m. is unanimously approved.