

**Regular Board Meeting  
April 24, 2008 - 5:30 p.m.  
Station 320 Holdeman Room**

**Call to Order – D. Hughes called the meeting to order at 5:30 p.m.**

**Roll Call – Bates, Childers, Gomez, Hughes, Linden, McNally**

**Absent Excused – Schafer**

**Legal Counsel R. Lyons, Chief Leshner, M. Dolgener, Capt. A. Simons**

**Guests – David Shipley, Roger Bates, Paramedic Duane Buaman, Rich Shannon**

**Public Comments - Rich Shannon representing the Metropolitan District presented options for discussion for recouping lost taxes to the Urban Renewal Authority (URA). They are anxious to help TVHSD locate a new facility and find a way to reinvest the tax loss back into the district. Rich said TVHSD should provide specifics of current and future needs and the Metropolitan District would research how to best finance that need and possibly fund 1/3 of that cost (of a building). Rich shared that there is an existing building and one on the horizon that may be of interest. Any funds must be reinvested within the boundaries of the URA. They are prepared to give some money back but not all of it, i.e. School district contract – fund capital but not operations. The discussion will continue. May 2, 10:00 a.m. is set for board members to view condominium type commercial building, on the corner of Precision drive and Rocky Mountain Ave. to get a better idea of how it would work for TVEMS.**

**Approve Minutes – Upon motion by M. Childers, seconded by A. Bates the March regular board minutes are unanimously approved as written.**

**Approve Treasurer’s Report – A. Bates reported that revenue is over budget, expenses are under budget YTD, overall doing better than anticipated. Upon motion by T. McNally, seconded by M. Childers the March financial statement is unanimously approved.**

**Old Business – By-law comments:**

**5.1 – participation by telephone for purposes of fees....(double underline option)**

**6.4 – typo “within”**

**6.1 & 10 - surety bond (faithful performance of job), indemnification (sued for what they have done)**

**5.3 - add Chief’s report**

**6.3 – secretary, treasurer, present officers conduct meeting until new officers are sworn in**

**7.10 – the board should approve each check issued over \$10,000**

**Corporate seal – TVHSD, Loveland CO Star of Life in stamp form.**

**New by-law draft will be prepared, approval & vote at May board meeting.**

**Committee**

**(Finance) – Format of statements – see if larger print can be obtained by leaving off account numbers on left column. A. Bates suggested that the members look at writing an investment policy. It is time to put out an RFP for an auditor.**

**(Publicity) – In Chief’s report.**

**(Personnel/Morale)- In Chief’s report.**

**(Long Range Task Force) – No April meeting, will have the first meeting in May using the December preliminary financial numbers. After the 2007 audit has been received, the Long Term numbers can be adjusted.**

**(Liaisons) - Mental Health transportation group – T. McNally has scheduled a meeting with Dan Robinson on April 29 to energize the group. He is attempting to schedule another meeting for May 9.**

**(SDA) – T. McNally said the SDA is going green, you can opt to have monthly newsletter sent via e-mail rather than regular mail. T. McNally pointed out a couple of feature articles regarding ambulance operations that TVEMS is currently in compliance.**

**Legal (Attorney) – R. Lyons clarified that agenda action items may be added at the last minute as long as there is no intent to defraud the public.**

**Chief’s Report - See handout.**

**New Business - None**

**Mail/E-Mail – None**

**Schedule Chief’s Breakfast – Wednesday, May 14, The Egg & I, 7:00 a.m.**

**Next Meetings:**

**Finance Committee – May 28, 2008 – 5:00 p.m.**

**Long Range Planning – May 28, 2008 – 5:30 p.m.**

**Regular Board – May 29, 2008 – 5:30 p.m.**

**Adjournment – Upon motion by S. Linden, and seconded by S. Gomez and there being no further business the regular board meeting is adjourned at 8:18 p.m.**

**Respectfully submitted,**

**Marvi Dolgener**