

Regular Board Meeting
February 28, 2008 at 5:30 p.m.
Station 320 Holdeman Room

Call to Order – 5:31 p.m.

Roll Call – Bates, Childers, Gomez, Hughes, Linden, McNally, Schafer
Legal Counsel Lyons, Chief Leshner, M. Dolgener
Absent Excused
Absent Unexcused
Guests – J. Anderson

Public Comments - None

Approve Minutes – Change adjourned by E. Hughes to M. Schafer, change house bill # to 08-1163.
Motion by A. Bates, seconded by S. Gomez it is unanimously approved to accept January minutes with changes.

Approve Treasurer's Report – December 2007 statement is without audited adjustments, operating loss is not as large as budget, excess revenue over expenditures \$235,000 better than budgeted. End of year cash in bank was good. Motion by E. Hughes, seconded by M. Childers it is unanimously approved to accept the December 2007 treasurer's report.
January net revenue over budget. Expenses have some variances from budget; most are timing issues of December invoices booked in January. Chief Leshner explained the line item overages. Motion by E. Hughes, seconded by T. McNally it is unanimously approved to accept the January 2008 treasurer's report.

Old Business – By-laws to be reviewed in April. M. Schafer recommended that legal counsel review current by-laws prior to April meeting. Board members are encouraged to review for any recommended changes.

Committee
(Finance) - No report

(Personnel/Morale) – E. Hughes said awards banquet was excellent and entertaining. A. Bates, E. Hughes & T. McNally attended.

(Liaisons) – S. Linden distributed news article about the prenatal program offered by McKee Healthy Beginnings. She will notify foundation of TVHSD support of Life Line and Emergency Prescription Programs in 2008.

T. McNally reported on the progress of mental health transportation; more data is needed for review to bring to next transportation meeting to determine costs involved.

(Publicity) – T. McNally had first hand experience of crew using the Lucas device on a patient with a successful resuscitation.

(Long Range Task Force) – M. Childers said the first meeting of 2008 was held last night; discussions ranged from who should be members of committee and determine what the goals will be and three (3) areas of strategic planning. Committee is waiting for 2007 audit numbers to populate 5-year long-range financial spreadsheet. Next meeting scheduled for April 23 after the finance meeting.

Legal (Attorney) - Friday, February 29 is deadline for candidates to submit self-nomination petitions to run for open seats on board. Monday, March 3 is the deadline to receive write-in applications. R. Lyons gave update of house bills that may have impact on local district. Under new business need to publish action item(s) on agenda.

Chief's Report – Chief Leshar asked M. Schafer to sign the Metropolitan District MOU that had been approved at the January 2008 meeting. Chief Leshar distributed monthly handout with his report (attached). Chief Leshar was encouraged to pursue working with city of Loveland to operate an ambulance out of the airport fire station.

New Business – Personnel should be using N-95 masks when responding to respiratory patients with current flu virus. Some discussion of MRSA, at this time TVEMS personnel have not had any calls relating to this problem. E. Hughes mentioned the Special District Association convention coming up September 18 & September 19, 2008 in Breckenridge. Board may budget money to pay members expenses.

Mail/E-Mail – Notice from Bernard, Lyons, Gaddis and Kahn of Adele Reester becoming the newest partner in their firm.

Schedule Chief's Breakfast – Wednesday, March 12, 2008, 7 a.m. at the Egg & I.

Next Board Meeting – March 27, 2008

Adjournment – Motion by E. Hughes, seconded by S. Linden, and there being no further business the regular board meeting was adjourned at 7:33 p.m. by M. Schafer.

Respectfully submitted,

Marvi Dolgener