

Regular Board Meeting
January 31, 2008 at 5:30 p.m.
Station 320 Holdeman Room

- Roll Call: Present: Bates, Childers, Gomez, Hughes, Linden, McNally, Schafer. and Board Counsel Dick Lyons
- Absent Excused:
- Absent Unexcused:
- Also Attending: Chief Randy Leshner, Business Manager Marvi Dolgener, Captain Mike Larson, Captain Roy Ramos, Paramedic Shain Vick
- Guests: Ann Washnock (potential Board member, would like to attend all meetings from now until May)
- Call to Order: With a quorum present, M. Schafer called the meeting to order at 5:29 p.m.

Public Comments –

Approve Minutes – M. Schafer would like the minutes to reflect that she had an excused absence in November. Upon motion by E. Hughes, seconded by A. Bates the November 2007 regular board minutes are unanimously approved.

Approve Treasurer's Report – Did not have a finance committee meeting in January, December statement is not completed at this time. November statement is showing an improvement in excess expenditures over revenue Upon motion by T. McNally, seconded by M. Childers the November 2007 financial statement is unanimously approved.

Old Business – Discussion on Centerra Metropolitan District (CMD) Memorandum of Understanding (MOU); basically states that CMD will keep discussions open with TVHSD ...House Bill 0118 to exempt Ambulance, Fire and Special Districts that provide EMS from Urban Renewal Authority...Upon motion by Eldona Hughes, seconded by S. Linden it is unanimously approved to accept the MOU as written.

Committee Reports –

Finance – A. Bates and the Finance Committee proposed to fund the following programs: Healthy Beginnings \$23,333, Larimer Mental Health \$17,000, 10 Life Lines \$2,760, \$7,000 into prescription program that Bobby Sutton presented last year. Save the other \$5,900 for the transportation committee future needs or other program that may need funding later in the year. Upon motion by S. Linden, seconded by E. Hughes the funding as outlined is unanimously approved.

Publicity – Discussion regarding timeliness of incoming TVHSD mail, M. Dolgener has been authorized to open all board mail then distribute as needed. S. Linden showed the Reporter-Herald article with mention of Captain Larson.

Personnel – Included in Chief's report

Liaisons – Acknowledgement of most recent donation. Psychiatric transportation committee is moving quickly. T. McNally met with Poudre Valley Health District this week to present our case for the need to have a regional mental health transport service and they are very much in favor of moving forward. Next Tuesday he

has a meeting scheduled with local ambulance and Mental Health Services to get a sense of need in the region.

Long Range Plan Task Force – Next meeting February 27, 2008 5:30 after Finance Committee Meeting.

Legal – Special District Association (SDA), not too many bills introduced that are of great impact. Website updated each week with bills that have some impact on special districts. Two (2) insurance bills currently at legislature; all auto insurance policies regardless of type shall contain medical pay. 2nd is much more complex, sets up administrator and fee on all new car titles that set up fund for un-insured medical pay. Designation of election official (DEO) resolution distributed for approval. The Call for nominations form is to be published in the Reporter-Herald in the legal section sometime between Feb 6 & Feb 21, 2008. Self-nomination form for those that are not term limited may be picked up at 380 N. Wilson Avenue. Must be in DEO's hand by February 29 close of business; after that must fill out write in ballot. A. Bates, M. Schafer, T. McNally & S. Gomez terms are vacant or up for re-election. A. Bates and M. Schafer are vacancies; T. McNally and S. Gomez are re-election.

Chief's Report – Chief Leshar distributed his written report. See handout. Chief has had a couple more meetings with the McWhinney's. They have a building out by Centerra that they offered to subsidize a lease to us or lease purchase deal. Since that meeting, Windsor Fire District has met with the Chief Leshar to discuss sharing space with them and Loveland Fire District; Chief Leshar will continue to meet and keep the board informed. E. Hughes commented staff meeting was well attended today and seemed like a much happier group. Chief Leshar disclosed that the new owner of Peak Motor Coach happens to be his brother, and discussed how TVEMS has been buying and working with Peak Motor Coach since 1983. Legal counsel did not feel there was any issue since Chief Leshar does not have any financial interest in the business; due to the appearance of impropriety D. Lyons recommended the disclosure. There are limited amounts of vendors for ambulances so when it comes time to purchase new ambulance the Chief Leshar could recuse himself from that process and appoint an independent committee to put out Request for Proposal (RFP). State statutes exempt special districts, fire etc from bid process on equipment for standardization within the company. There was some discussion on current space at Berthoud Fire Department.

New Business – Upon motion by S. Linden, seconded by M. Childers it is unanimously approved to appoint M. Dolgener as the Designated Election Official (DEO).

Mail/E-Mail – None

Other Business – Breakfast with the Chief scheduled for 7:00 a.m. at The Egg & I, Tuesday, February 19, 2008.

Next regular board meeting February 28, 2008, 5:30 p.m.

Adjournment - Upon motion by Susan Linden, seconded by Steve Gomez and there being no further business the regular board meeting was adjourned at 7:20 p.m. by M. Schafer.

Respectfully submitted,
Marvi Dolgener