

**Regular Board Meeting
March 27, 2008 - 5:30 p.m.
Station 320 Holdeman Room**

Call to Order 5:30 p.m.

Roll Call – Bates, Childers, Gomez, Hughes, McNally, Schafer
Absent Excused – Linden
Absent Unexcused
Chief Leshner, Marvi Dolgener
Guests – Ann Washnock, Paramedic Bauman

Public Comments

Approve Minutes – Upon motion by A. Bates, seconded by E. Hughes the February regular board meeting minutes are unanimously approved.

Approve Treasurer's Report – Revenue above projected and loss less than projected, fantastic job watching expenses. February statements look good. Upon motion by E. Hughes, seconded by S. Gomez the February Treasurer's report is unanimously approved.

Old Business – At the April meeting by-laws will be reviewed. D. Lyons has some adjusted revisions to distribute.

Committee

(Finance) – A. Bates received a report that showed the renewal authority distributions that come out of the TVHSD tax revenue. Those amounts will increase each year.
(Long Range Task Force) - April 26, 2008 – 5:30 p.m. If we receive 2007 audit from CPA.

Legal (Attorney) - D. Lyons distributed updated revisions to TVHSD by-laws to make them consistent with law. Review before April meeting. Key areas of revision as follows: Clarified distinction between regular and special meeting, executive session corrections, #5.1 Quorums - physically present and participation by telephone to be reviewed. Recommendation to not establish quorum by phone. #10 indemnifications of directors and employees, #11 bidding contract procedures. Consider adding to by-laws authorization at one meeting to have member present by telephone at following meeting (ad hoc basis).

The House bill to have mandatory med pay on auto insurance made it out of session.

Chief's Report – Chief Lesher asked for thoughts and prayers for an employee's child who is being treated at Children's Hospital for a severe health issue today. Chief Lesher distributed his regular monthly report, see attached. Also distributed East District Response Issues report, see attached. Chief Lesher recommends continuing to work with the City of Loveland in regards to space for a 24-hour crew. He had a meeting at MCR recently, and there is a possibility they may have space available to accommodate a 24- hour crew, however, this is very tentative. Upon motion by A. Bates, seconded by E. Hughes, it is unanimously approved to give Chief Lesher authorization to pursue the City of Loveland option and keep members advised of negotiations.

New Business – M. Schafer recommended SDA newsletter be added to agenda. T. McNally will provide SDA briefing.

Mail/E-Mail – MCR Foundation Golf Classic 08 notification, complimentary letter of TVEMS from resigning employee.

Schedule Chief's Breakfast – April 14, 7:00 a.m. at The Egg & I.

Next Meetings:

Finance Committee – April 26, 2008 – 5:00 p.m.

Regular Board – April 27, 2008 – 5:30 p.m.

Upon motion by M. Schafer, seconded by E. Hughes, it is unanimously approved to go into executive session at 6:48 p.m. pursuant to CRS 24-6-402(4) for purposes of discussing personnel issues.

Upon motion by M. Childers, seconded by S. Gomez, it is unanimously approved to return to the regular board meeting at 7:17 p.m.

Adjournment – Upon motion by M. Childers, seconded by E. Hughes, and there being no further business the regular board meeting is adjourned at 7:18 p.m.

Respectfully submitted,

Marvi Dolgener