

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
January 26, 2017 - 5:30 p.m.

🔊 **Call to Order** (Davis) – D. Davis called the meeting to order at 5:30 p.m.

🔊 **Pledge of Allegiance**

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

🔊 **Also in attendance** – Legal Counsel R. Lyons, Chief Leshar, Captains; A. Simons, M. Turner, T. Zimmerman, Lt. S. Vick, M. Dolgener

🔊 **Public Comments** - Badge presentation to A. Solla - Chief Leshar presented Paramedic Solla with his badge after successful completion of all Phases of training.

🔊 **Minutes**

- ✳️ Action Item –December 2016 meeting minutes review & acceptance - Motion by B. Honea, second by R. Schlattman to approve the December meeting minutes as presented is unanimously approved, with V. Travis abstaining as she was not present at the December meeting.

🔊 **Approve Treasurer’s Report**

- ✳️ Action Item – November & pre-audit December 2016 financial statements review & acceptance – V. Travis reported that all accounts look good. Chief Leshar mentioned that the revenue side came in very close to budget and only a couple of categories in expenses were over budget, with the overall budget very much in line with actual. Motion by V. Travis, second by B. Honea to approve the November and December financial statements as presented is unanimously approved.

🔊 **Unfinished Business**

🔊 **Committee Reports**

🔊 **New Business** - Designate official posting place(s) for agenda and meeting notices.

- (Currently TVEMS web site, TVEMS Headquarters, Larimer County Clerk Public Notice Board, Town of Berthoud Public Notice Board)
- Motion by B. Gustafson, second by R. Schlattman to permanently post the meeting date and time notices at TVEMS Headquarters, Larimer County Clerk Public Notice Board, Town of Berthoud Public Notice Board and Station 320 Wilson Ave., and posting of the agenda at TVEMS Headquarters and web site is unanimously approved.

🔊 **Legal (Attorney)** – R. Lyons reported that there are four interesting legislative items being considered:

- HB17-1014 seeks to modify the ballot selfie prohibition, allowing a voter to take a prepared ballot selfie

- HB17-1029 seeks to add emails as correspondence/communication that the records custodian may deny open records access to on the grounds that it may be contrary to public interest.
- HB17-1063 was introduced to increase the business personal property tax exemption from \$7,300 to \$50,000 which will reduce the amount of personal property tax businesses pay.
- HB17-1100 was introduced to mandate as an owner of property by virtue of a contract to purchase taxable property that taxes must be paid prior to the date of purchase.
- The Gallagher amendment could drop assessed property values with the potential in 2017/2018 tax years to lose some property tax revenue. R. Lyons and Chief Leshar are hopeful that it will be offset by residential and commercial growth in this district.

*** Chief's Report**

- M. Finley and Chief Leshar met with Water Valley developers earlier today and did not get a real sense of security regarding the proposed move and reconstruction of TVEMS building. As of today Chief Leshar felt that the developers are not willing to offer anything of major value.
- Citywide Ambulance Service is a BLS only system that has begun running non-emergency transfers in The District. Chief Leshar will keep an eye on their calls to be sure they are not running any emergency calls in The District.
- The International ambulance has been repaired under warranty and it's still not in good shape per TVEMS standards. There is a trade-in offer of \$45,000 along with one other ambulance to cover 50% of the cost for a replacement vehicle. Chief Leshar will wait to see if State grant funds are approved and then may be able also get a second ambulance with 50% grant match. If successful, this will bring the fleet to a more uniform fleet of all the same size and type that could also be remounted in the future if necessary. Board consensus is for Chief Leshar to go ahead with his plan for fleet trades and purchases.
- Green and blue statistical sheets were reviewed. Chief Leshar reported that responses did meet the nine minute response time last month. Cash has gone down a little each month and M. Dolgener and staff are working hard to turn that trend around.
- Hired a new staff member to fill the vacancy in IT. He will begin his training on February 1.
- In an effort to keep up with Colorado Conceal Carry gun laws, Chief Leshar has talked with LFRA Chief regarding a policy they recently implemented to allow on-duty employees to store a personal weapon on premises. Chief Leshar is giving consideration to allow on-duty TVEMS employees who hold a valid conceal carry permit to store a personal weapon on premises in a locker with a lock provided by the employee.

*** News/Correspondence**

*** Next Meeting:**

- Regular Board – February 23, 2017 – 5:30 p.m.

Adjourn – Motion by T. Blomquist, second by B. Gustafson adjourn the regular meeting at 6:38 p.m. is unanimously approved.