

# 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  
February 23, 2017 - 5:30 p.m.

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

🔊 **Pledge of Allegiance**

🔊 **Roll Call** (Dolgener) – Blomquist (5:55 p.m.), Davis, Farnham, Gustafson, Honea, Schlattman, Travis

🔊 **Also in attendance** – Legal Counsel R. Lyons, Chief Leshar, Capt.'s Forman, Turner, Zimmerman and Dolgener

🔊 **Public Comments**

🔊 **Minutes**

✳️ Action Item – January 2017 meeting minutes review & acceptance – Motion by T. Davis, second by B. Honea to accept the January 2017 meeting minutes as presented is approved with five yeases and P. Farnham abstaining.

🔊 **Approve Treasurer's Report**

✳️ Action Item – January 2017 financial statement review & acceptance – V. Travis reported that everything looks good. M. Dolgener reported that the payroll overage was due to several PTO cash outs. Motion by V. Travis, second by B. Honea to approve the January Balance and Expense reports as presented is unanimously approved.

🔊 **Unfinished Business** – Water Valley Development update – Chief Leshar reported that he has not heard anything other than a few emails requesting more information regarding the COP balance. Chief Leshar will try to meet with the City Manager in the near future for planning updates. Ideas were discussed about services impact if this station becomes part of the new development and not moved to a new location.

R. Schlattman asked if there was any update on how many calls City Wide Ambulance may be running in the District. Chief Leshar reported that right now it does not appear that TVEMS has lost any calls to this service. Chief Leshar reported that TVEMS can't really monitor what calls that service may be running in the area, but local hospitals would have a better idea of how many patients City Wide Ambulance may bring in to them.

🔊 **Committee Reports**

🔊 **New Business**

🔊 **Legal (Attorney)** – No new bills have been introduced at the legislature that would affect the District. Of the four from last month, three have been postponed. The only one left is the taking a selfie with your ballot bill.

🔊 **Chief's Report** – Chief reported that the City of Loveland has approached the District to use four parking spots at the Wilson station for ride sharing. With no objection from members, Chief Leshar will make the appropriate notifications.

Monday, February 27<sup>th</sup>, Chief and several Captains will be at EMS day at the Capital.

Several TVEMS personnel will be helping to train at least 300 high school students in CPR on Friday. Then on Saturday the McKee Foundation may be training up to 600 citizens in CPR with help from EMS personnel.

Green/Blue monthly reports were distributed for review.

#### **🔊 News/Correspondence**

🔊 **Next Meeting:** Motion by T. Blomquist, second by B. Honea to cancel the March 30, 2017 meeting and meet as scheduled in April is unanimously approved.

- Regular Board – March 30, 2017 – 5:30 p.m. - Cancelled

- **Adjourn** – Motion by B. Gustafson, second by B. Honea to adjourn the regular meeting at 6:52 p.m. is unanimously approved.