

# 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  
March 27, 2014 - 5:30 p.m.

**Call to Order** 5:30 p.m. by R. Bates

**Roll Call** D. Adams, R. Bates, D. Davis, S. Linden, A. Washnock  
Absent Excused – P. Farnham, B. Gustafson

**In attendance** Legal Counsel, A. Reester, Chief R. Leshner, Capt. S. Forman, M. Dolgener

## **Minutes**

\* Action Item – February 2014 meeting minutes review & approval – Motion by D. Adams, second by A. Washnock to accept the February 2014 meeting minutes as presented is unanimously approved.

## **Approve Treasurer's Report**

\* Action Item – February 2014 financial statement review & approval – S. Linden dispersed graph spreadsheet. S. Linden tracks income & expense line items that show more than a 10% variance from budget. She commented that there a few more line items meeting that criteria than usual but total line had none indicating that things have evened out. Motion by D. Adams, second by S. Linden to accept the February 2014 financial statement is unanimously approved.

**Old Business** – Election update – P. Farnham & D. Adams have been declared elected, and the May 6<sup>th</sup> election has been cancelled. One 2-year position and one 4-year position need to be filled by appointment from the board within 60-days from May 6. If you know of anyone that would be interested in filling those positions, please have them send bios to M. Dolgener by the April meeting for review. Any interviews will be scheduled for the May meeting.

## **Committee Reports**

- Personnel/Morale – Chief's self-evaluation – Motion by A. Washnock, second by S. Linden to go into executive session pursuant to §24-6-402(4)(b), C.R.S. at 5:37 p.m. to discuss the personnel matter of Chief Leshner's annual evaluation is unanimously approved. Motion by D. Davis, second by D. Adams to close the executive session and return to the regular meeting at 5:44 p.m. is unanimously approved. There was discussion regarding the appreciation of Chief Leshner and all he has accomplished this past year. Motion by A. Washnock, second by D. Adams to increase Chief Leshner's annual salary by 3% effective March 27, 2014 is unanimously approved.
- SDA – From the March SDA News A. Washnock mentioned the excellent article written by Evan Goulding regarding HB14-1164 (Election Bill) and the controversy that was generated. There are several offerings a regional workshop entitled "What the Law Requires of Board Members and Managers (And How to Do It wrong)". The one in Ft Collins will be held June 18. More details to come. There is a list of Two Dozen Obscure Laws of Random Importance to Special Districts, such as, "A district cannot have a polling location or mail ballot drop off location where intoxicating malt, spirituous or vinous liquors are being served". C.R. S. 1-5-105(2). Read your March SDA News for more details.

**New Business** - None

🔊 **Legal (Attorney)** – A. Reester did follow up from the February meeting that board members are no longer subject to the annual reporting requirements for gifts, money, honoraria, or other benefits received in connection with their public service. Reminder that pet-med bill will be signed in March and become effective August 30, 2014. A protocol will need to be written and approved. A. Reester will be absent from the April meeting, but D. Lyons will be here in her stead.

🔊 **Chief's Report –**

- Recently TVEMS responded to two high profile cases. The first was for the Loveland police officer that was shot. Crews received the call at 19:51 and had the officer in the hands of a surgeon in 15 minutes. The crew had a 3 minute response time and 3 minute on-scene time. The second call was for the Loveland High athlete that went into cardiac arrest during practice at the high school. Physicians at Children's Hospital told the parents that their son would not be alive if the EMS system was not so good. These two cases were successful due to this board approving the expense to provide staff training and leading edge equipment. TVEMS had a multi-vehicle accident that took all of our resources and in the process another call came in as non-emergency, which was not tracked by dispatch which resulted in a 27 minute response time. The issues have been addressed and resolved with dispatch.
- Chief Leshar is working with Banner Health, Thompson School District, Loveland Fire and Police as well as some other entities to establish Loveland as a Heart Safe City. The "Heart Safe City" designation, is sponsored by the American Heart Association, and is a community-wide effort to educate citizens on the dangers of Sudden Cardiac Arrest (SCA). Identifying symptoms, learning how to administer cardiopulmonary resuscitation (CPR), and using automated external defibrillators (AEDs).
- Finally received the appraisals of Station 320 (Wilson Ave.) and Station 340 (Sunview). The invoice for appraisal is \$6,500; those funds were budgeted in 2013 and not used since the appraisal were just completed, payment will come out of 2014 funds. Station 320 was appraised at \$660,000 without the lease agreement and \$640,000 with the lease agreement. Station 340 was appraised at \$320,000. Chief Leshar feels that those are low figures. The most recent issue with Loveland Fire station 2 is that the Parks Department found a document that shows the fire station to in the park boundaries and therefore TVEMS would have to lease the building. Given the appraisals and fire station issues, Chief Leshar is revisiting options to redistrict TVEMS station inventory.
- Total call volume is up and total transports are down from 2013, but overall the picture is still good, van transports are up a little. As the van call volume increases and destinations get further safety has been a recent topic, especially for the late night and early morning hour calls. More research is needed but, some changes could take place in the future, such as adding one more person and running 12 hour shifts.
- Arrival time goal of 9 minutes 90% of the time was achieved in February at 94%.
- Personnel changes: One full time Paramedic and four part time EMT's were hired and began their orientation Monday, 3/24/14. T. Allen will be coming out of Paramedic school to begin rides in a couple of weeks, and M. Hedlun will begin his Paramedic school training in July.

🔊 **Next Meeting:**

- Regular Board, April 24, 2014. P. Farnham, S. Linden and B. Gustafson have an excused absence in April.

**Adjourn** – Meeting adjourned by R. Bates at 6:34 p.m.