

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 29, 2018 - 5:30 p.m.

🔊 **Call to Order** (Davis) 5:34 p.m.

🔊 **Pledge of Allegiance**

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

🔊 **Also in attendance** – J. Cunningham, Legal Counsel R. Lyons, Chief Leshner, Captains M. Turner, T. Zimmerman, M. Dolgener.

🔊 **Badge Ceremony** – Chief Leshner presented badges to A. Cunningham, E. Rogers, A. Campbell, J. Hastings, E. Bowman, J. Lucas and Lt. badges to D. Axtell & P. Sutton, while their family members and many TVEMS employees were present for the event.

🔊 **Public Comments**

🔊 **Minutes**

✳️ Action Item – February 2018 meeting minutes review & acceptance – Motion by B. Honea, second by B. Gustafson to accept the minutes as presented is unanimously approved.

🔊 **Approve Treasurer's Report**

✳️ Action Item – February 2018 financial statement review & acceptance – V. Travis reported that all is looking good. Chief Leshner reported that station supplies were over due to new coffee makers for each station. Contract service a little over due to timing of budget month and Motorola radio invoice for contract payment. Motion by V. Travis, second by B. Honea to accept the Treasurer's report as presented is unanimously approved.

🔊 **Unfinished Business** – Due to less self-nomination forms returned than open seats, M. Dolgener cancelled the election, notified all candidates of their election to the TVHSD Board and filed all required documents.

🔊 **Committee Reports** – D. Davis reminded the personnel committee that Chief Leshner's annual review is due in April.

🔊 **New Business**

🔊 **Legal (Attorney)** – R. Lyons gave a brief update on recent legislative bills: The Special District election date change is moving to odd years from even years, the election month remains in May. Beginning with the 2020 election, candidates will run for a 3-year term and again with the 2022 election. The first odd year election will begin in 2023. The Paramedic certification bill died in committee and R. Lyon's so-called Texans bill will probably die in committee as well. The one board member vacancy will need an appointment by July 8th. If no appointment is made, Chief Leshner will report the vacancy to the County Commissioners as required by law.

🔊 **Chief's Report** – The auditors worked with M. Dolgener the last two weeks to complete their field work.

City of Loveland is laying new sewer line over by Boise Ave. and once they begin work it may interfere with ambulance access in/out of Station 310. Chief is working with the contractor on options to minimize that disruption. If there is no way to avoid the closures Chief may have to move the crew to Station 360 on Sunview for a couple of weeks. Same thing may occur this year over at Station 320 (Wilson). In order to get Station 360 redone and make it work for 24-hour crews, a station tone alert system will have to be installed along with a few other details. Chief will reallocate capital money from another area to prepare Station 360. If Station 360 is redone to house the crews during construction, Chief may look mid-year at moving the 12-hour car staff to 24-hour and bringing on one full time EMT to have enough staff for a sixth 24-hour ambulance in the system that would work out of that station.

Reviewed green/blue sheets.

Discussion regarding transfers of patients and flight crew from Ft. Collins/Loveland airport.

🔊 **News/Correspondence** – The Loveland Reporter-Herald had an article regarding the Fire Department Chief presenting Meritorious Service Awards to two citizens for their efforts in providing CPR and using an AED to aid another citizen. TVEMS staff were present at the ceremony and Chief Miller mentioned TVEMS's role in deploying AED's in the community and getting CPR training out to the TVHSD district as part of the Heart Safe Community. Capt. M. Turner was also recognized in the newspaper for his role with the Every 15-minute campaign that is meant to show high school students the consequences of drinking and driving.

🔊 **Next Meeting:**

- Regular Board – April 26, 2018 – 5:30 p.m.
- **Adjourn** – Motion to adjourn the meeting at 6:41 p.m. by V. Travis, second by B. Honea is unanimously approved.