

# 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 31, 2016

- 🔊 **Roll Call** (Dolgener) – Adams, Bates, Davis, Gustafson, Washnock  
Absent Excused – Farnham, Travis  
Absent Non-excused

- 🔊 **Call to Order** (Washnock) 5:30 p.m.

### 🔊 **Pledge of Allegiance**

- 🔊 **Also in attendance** – Legal Counsel R. Lyons, Chief Leshner, Capt. A. Simons, Capt. M. Turner, Capt. T. Zimmerman, M. Dolgener  
EMT F. Bartram, Paramedics; S. Foster, G. Hunter, C. Sheek were presented with their badges for successful completion of the 4 phases of training.

### 🔊 **Guest Comments -**

### 🔊 **Minutes**

- ✳️ Action Item – February 2016 meeting minutes review & acceptance. Motion by D. Davis, second by D. Adams to accept the minutes as presented is unanimously approved.

### 🔊 **Approve Treasurer's Report**

- ✳️ Action Item – February 2016 financial statement review & acceptance. D. Davis reviewed the balance sheet and income/expense report making special note that that total income is a little lower than budget YTD and expenses YTD are pretty good. Motion by R. Bates, second by D. Adams to accept the Treasurer's report as presented is unanimously approved.

### 🔊 **Unfinished Business**

### 🔊 **Committee Reports**

- Long Range Task Force – Adams/Bates
- Publicity – Davis/Gustafson
- Personnel/Morale – Washnock/Bates
- SDA – Gustafson – B. Gustafson after reading an SDA article regarding cyber liability, reviewed TVEMS cyber insurance coverage and determined that TVEMS is adequately covered.

- 🔊 **New Business** – Due to not having more candidates than open seats the May 2016 election was cancelled. The two new members will take their seats at the May meeting along with the re-elected members.

- 🔊 **Legal (Attorney)** – R. Lyons has been monitoring new legislation and could not find the Community Paramedicine Bill on the legislative calendar, good sign that it may not resurface until next year. Another bill was introduced that would allow Fire Districts to be the beneficiary of an impact fee. The SDA and EMSAC were not aware of this bill and are working to see if Health Services, Ambulance & Hospital Districts could be added to the bill. Two other bills popped up, one regarding PTSD diagnosis being recognized as eligible for Worker's

Compensation benefits for First Responders, Fire, Law Enforcement & EMS has been approved. The other regarding voting in a special district election as a real property owner has been postponed indefinitely.

📣 **Chief's Report** – Chief Leshar distributed and reviewed the Green & Blue sheets. Calls were up in February, van services were down, arrival times were not meeting the under nine minute mark primarily due to weather conditions.

D. Davis commented that there were 13,000 rooftop lots that are approved for development in the Berthoud area, and wondered about the need for another station in that area for long term planning. Chief Leshar mentioned that he reviews new development as part of his 10-year plan, which is slated for review and update this year.

📣 **News/Correspondence**

📣 **Next Meeting:**

- Regular Board – April 28, 2016 – 5:30 p.m.

**Adjourn** – A. Washnock adjourned the regular meeting at 6:39 p.m.