

# 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  
April 24, 2014 - 5:30 p.m.

**Call to Order** – by R. Bates at 5:38 p.m. without a quorum present. No action was taken on any items until after 6:00 p.m. when a quorum was present.

**Roll Call** – D. Adams, R. Bates, A. Washnock, D. Davis (6:00)  
Absent Excused – P. Farnham, B. Gustafson, S. Linden  
Absent Unexcused

**In attendance** – Legal Counsel R. Lyons, Chief R. Leshner, Capt. A. Simons, M. Dolgener

## **Public Comments**

## **Minutes**

- \* Action Item – March 2014 meeting minutes review & approval – After quorum present motion by D. Adams, second by D. Davis to accept the March minutes as presented is unanimously approved.

## **Approve Treasurer's Report**

- \* Action Item – March 2014 financial statement review & approval – R. Bates reported that gross profit is in line; other income reflects significant refund check from Worker's Compensation carrier after completion of 2013 payroll audit. 2014 Worker's Compensation expense is currently in pre-paid insurance until the audit is complete. Admin/legal expense reflects the \$6500 charge for the building appraisals. Income & Expenses look good; property tax revenue is coming in. Chief Leshner mentioned that the auditors will adjust the 2013 bad debt allowance which may create a loss in net profit of 2013 final statement. After quorum present motion by D. Adams, second by A. Washnock to accept the March financial statement as presented is unanimously approved.

## **Old Business**

- Review potential board member bios – No bios were presented for review. R. Bates asked members to continue to look for candidates to fill the vacancy left by D. Davis and S. Linden.
- Motion by D. Davis, second by D. Adams to send letter authorizing Home State Bank to set-up limited access to M. Dolgener for the purpose of transfers between the TVHSD account and TVEMS account using the on-line business application is unanimously approved.

## **Committee Reports**

- Finance
- Liaisons
- Long Range Task Force
- Publicity
- Personnel/Morale
- SDA – A. Washnock referenced a piece from the Risk Management newsletter regarding common tornado myths & reality. The SDA newsletter has several spring workshops, one in Fort Collins June 18 from 9-12 called "A Little Order, Please"; Recommendations for Efficiency,

Cordiality and Order in District Board Meetings; more information should be in the next newsletter. R. Bates reminded members that any fee for workshops is paid by TVHSD.

🔊 **New Business** - May 18<sup>th</sup> is the employee appreciation banquet.

🔊 **Legal (Attorney)** - Governor Hickenlooper signed HB 1193 which limits excessive fees charged by state and local governments for records requests. HB 1193 sets the maximum hourly fee for research and record retrieval under the Colorado Open Records Act at \$30.

🔊 **Chief's Report** –

- Injury report – During a canyon rescue of a fall victim on April 6<sup>th</sup> one of our employees was hit in the back of the head with a loose rock. Our employee is recovering well and should be returned to work around April 29<sup>th</sup>. The Board and Chief Lesher would like to have Chief Mirowski report at the May board meeting how this happened and what safety/prevention measures are in place or have been put in place since the accident.
- The latest on Fire Station 2 purchase - The Parks Department is now interested in the building and have found documents showing that the station is in park boundaries. With the current property line issues, Greeley surface water rights unknowns and the Parks Department interest, Chief Lesher is reconsidering Fire Station 2 as a possible option for TVEMS. Chief Mirowski and City Manager, Bill Cahill will be in attendance at the May board meeting to discuss the issues.
- Capt. M. Turner & Chief Lesher were in Denver for the Senate hearings in support of HB14-1214; the bill would increase the penalties for an assault committed against an EMS provider. HB14-1214 has been moved onto another committee for review next week and may not reach the Senate floor before the end of this session. The bill allowing EMS personalized license plates was passed.
- March call volume was up 141 calls, but transports were only up 37. YTD call volume is up 322 calls, and transports are up 88.
- The under 9 minute response time goal met again in March.
- No employee changes in March.

🔊 **Mail/E-Mail**

🔊 **Next Meeting:**

- Regular Board – May 29, 2014

**Adjourn** – Motion by D. Adams, second by A. Washnock to adjourn the regular meeting at 6:45 p.m. is unanimously approved.