

# 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  
May 25, 2017 - 5:30 p.m.

🔊 **Call to Order** (Farnham) -The regular meeting was called to order at 5:31 p.m.

🔊 **Pledge of Allegiance**

🔊 **Roll Call** (Dolgener) – T. Blomquist, D. Davis (excused), P. Farnham, B. Gustafson, B. Honea, R. Schlattman, V. Travis – Quorum present.

🔊 **Also in attendance** – Legal Counsel R. Lyons, Chief Leshner, Captains M. Turner, T. Zimmerman, M. Dolgener, Pat Songer, Poudre Valley Ambulance Chief

🔊 **Badge Ceremony** – C. Kiely and parents, J. Nathe and spouse, J. Pollema and parents, K. Van Buskirk and fiancé and many co-workers were present to witness the four employees receive their badges after successful completion of the four phases of training.

🔊 **Public Comments**

🔊 **Minutes**

- 🌟 Action Item – April 2017 meeting minutes review & acceptance – Motion by R. Schlattman, second by T. Blomquist to accept the April regular meeting minutes as presented is unanimously approved.

🔊 **Approve Treasurer's Report**

- 🌟 Action Item –April 2017 financial statement review & acceptance – R. Schlattman deferred to Chief Leshner. Chief Leshner reported that April statement is more in line with budget. Some of the expenses that are over will adjust to budget as the year goes on. Motion by B. Gustafson, second by B. Honea to accept the April financial statement as presented is unanimously approved.

🔊 **Unfinished Business**

🔊 **Committee Reports**

🔊 **New Business** – Sept. 13 -15 is the SDA Conference in Keystone, mark your calendars. Registration discussion at a future meeting.

🔊 **Legal (Attorney)** – R. Lyons reported that the legislature ended its session.

- The open records bill that would open certain personnel records was defeated.
- The residential assessed valuation ratio has been set to 7.2%.
- The hospital provider fee passed, removing it from the state cap under TABOR and set it as an enterprise fund, basically a user fee not a tax.
- Laws for a county to transfer funds to meet an emergency were very restrictive, but with new legislation it is now easier to transfer funds where they are needed.

🔊 **Chief's Report** – Members reviewed the blue response and green destination reports.

- Work on the parking lot at Station 310 (Boise) is complete and the majority of the remodel project is also done. Kitchen cabinets will be installed soon.

- No report or communication from the Water Valley Development Group.
- As the TVEMS CARES program develops Chief Leshner believes EMS will need a non-emergency dispatch center to better direct those calls. Chief Songer currently has a non-emergency dispatch center in place but the space is very small. Chiefs Songer & Leshner spoke of the benefits of partnering on this venture. TVEMS Station 360 (Sunview) is not being used full time and could easily be retrofitted to a dispatch center and fits well with the CARES program. Members agreed that we should move forward with jointly occupying Station 360. Motion by T. Blomquist, second by R. Schlattman to have legal counsel draw up a memorandum of understanding (MOU) agreement for members to review at the June regular meeting is unanimously approved.

### **News/Correspondence**

### **Next Meeting:**

- Regular Board – June 29, 2017 – 5:30 p.m.
- **Adjourn** – Motion by T. Blomquist, second by B. Honea to adjourn the regular meeting at 6:50 p.m. is unanimously approved.