

# 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 31, 2018 - 5:30 p.m.

🔊 **Call to Order** (Farnham) P. Farnham called the meeting to order at 5:30 p.m.

🔊 **Pledge of Allegiance**

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

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

🔊 **Public Comments**

🔊 **Minutes**

- \* Action Item – April 2018 meeting minutes review & acceptance – Motion by B. Honea,  
second by T. Blomquist to accept the April minutes as presented is unanimously approved.

🔊 **Approve Treasurer's Report**

- \* Action Item – April 2018 financial statement review & acceptance – V. Travis reported that  
cash and expenses look normal for this time of year. Chief Leshar mentioned that the  
Physio Control contract came in a couple thousand over budget, Admin/Legal fees over due  
to timing of invoice and budget month. Expense is for annual audit. Facilities expense was  
due to a roof leak and garage door repair. Public Relations expense was due to an order of  
items to fill PR bags for up-coming summer events, expense should fall in line with budget  
as the year marches out. Motion by V. Travis, second by R. Schlattman to accept the  
balance sheet/income & expense statements as presented is unanimously approved.

🔊 **Unfinished Business**

🔊 **Committee Reports**

🔊 **Departing Member(s) Recognition** – P. Farnham and R. Schlattman were presented with  
plaques and service pins for their service on the TVHSD board. Both gave departing  
statements of thanks and appreciation.

🔊 **New Business**

- Newly elected members take Oath of Office (J. Cunningham, B. Honea, V. Travis), R.  
Lyons administered the Oath of Office to each new member, M. Dolgener notarized.
- Roll call (Dolgener) – Blomquist, Cunningham, Gustafson, Honea, Travis  
Excused – Davis – Quorum present.
- Election of Officers – Motion by B. Honea, second by T. Blomquist to nominate V. Travis  
as acting chair for purposes of election of officers is unanimously approved.  
Nominations are opened for Chairman: Motion by T. Blomquist, second by B. Gustafson  
to nominate B. Honea Chairman, with no other nominations for Chairman nominations  
are closed. B. Honea is elected Chairman by acclamation. Nominations are opened for  
Vice Chair: Motion by B. Honea, second by T. Blomquist to nominate D. Davis Vice  
Chair, with no other nominations for Vice Chair nominations are closed. D. Davis is

elected Vice Chair by acclamation. Nominations are opened for Treasurer: Motion by B. Gustafson, second by T. Blomquist to nominate V. Travis Treasurer, with no other nominations for Treasurer the nominations are closed. V. Travis is elected Treasurer by acclamation. Members approved M. Dolgener to act as board secretary.

- Motion by B. Gustafson, second by T. Blomquist to enter Executive Session pursuant to §24-6-402(4)(f), C.R.S for discussion of a personnel matter involving the evaluation of Chief Leshner, who was previously informed of the meeting. Regular meeting resumed at 6:30 p.m.

🔊 **Legal (Attorney)** – SDA legislative committee will begin meeting in July.

🔊 **Chief's Report**

- Chief reported that his goal is to bring the 12-hour car (P-361) into the system as a 24-hour vehicle in August. The cost would be minimal with the addition of one full time EMT. The move would allow one of the six units on each day to be available for standby events as well as reducing stress on the 911 system.
- Chief Leshner also plans to have someone on board to start building the communication center by end of this year. Chief is researching the legalities of adding a van for public transport.
- The Loveland City planners have requested additional landscaping around the proposed Verizon tower at Station 360. This will result in an increase to the current maintenance costs. Chief Leshner will propose to Verizon that the monthly lease fee increase to \$200 to help cover the additional landscaping cost, Chief will sign a new agreement if approved.
- Blue sheet review shows monthly calls up but YTD still down, sitting right at 36-37 calls per day. Response times are looking good. Green sheet has detail of calls.
- Cash collected is improving.

🔊 **News/Correspondence** – Welcome to new member J. Cunningham, with brief introduction from all current members.

🔊 **Next Meeting:**

- Regular Board – June 28, 2018 – 5:30 p.m.
- **Adjourn** – Motion by T. Blomquist, second by B. Gustafson to adjourn the regular meeting at 6:49 p.m. is unanimously approved.