

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
June 29, 2017 - 5:30 p.m.

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

🔊 **Pledge of Allegiance**

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

🔊 **Also in attendance** – A. Holmberg, Legal Counsel R. Lyons, Chief Leshar, Captains S. Forman, M. Turner, T. Zimmerman and M. Dolgener

🔊 **Public Comments** - None

🔊 **Minutes**

- * Action Item – May 2017 meeting minutes review & acceptance – Motion by B. Honea, second by B. Gustafson to accept the May meeting minutes as presented is unanimously approved.

🔊 **Approve Treasurer's Report**

- * Action Item – May 2017 financial statement review & acceptance – V. Travis deferred to Chief Leshar for any questions. Chief commented that vehicle maintenance is up a little, and most likely will be higher for June due to repairs for a transmission failure and a hit and run accident. Colorado Department of Public Health and Environment (CDPHE) awarded TVEMS a 50% (\$81,000) matching grant for the purchase of another ambulance for the fleet. Motion to by B. Gustafson, second by T. Blomquist to accept the May financial statement as presented is unanimously approved.

🔊 **Unfinished Business** – P. Farnham announced that Chief Leshar was awarded the SDA Manager of the Year. The award will be presented at the SDA annual conference in September.

Non-emergency dispatch center MOU – Chief is reviewing the draft and will send to legal counsel for finalization and then set up a meeting to discuss future plans with University Health.

🔊 **Committee Reports**

🔊 **New Business** – A. Holmberg with Anderson & Whitney to present 2016 audit review – A. Holmberg went over the highlights and answered questions from members. The 2016 audit resulted in another favorable opinion. Motion by T. Blomquist, second by B. Honea to accept the 2016 audit as presented and to have M. Dolgener file with the State by the July 31st deadline is unanimously approved.

Motion by P. Farnham, second by T. Blomquist to enter into executive session pursuant to §24-6-402(4)(f), C.R.S., for discussion of a personnel matter involving a review and evaluation of the Chief's contract. Members returned to the regular meeting at 6:37pm. B. Honea and T. Blomquist volunteered to be on the personnel committee with all members present in

agreement. The personnel committee will conduct a review of the Chief's contract and bring evaluation results to the September meeting.

🗨️ **Legal Report** – R. Lyons reported that the Colorado General Assembly ended the current session on May 10, 2017. HB17-1177 & HB17-40 passed. Both bills deal with changes to digitally stored records and public access to those records. SB17-279 deals with Urban Renewal Authorities (URA) and allowing taxing districts to have the right to be on Urban Renewal Board formed after January 1 or an existing authority with any substantial change (substantial has been detailed). HB17-1229 deals with Worker's Compensation for Mental Impairment using Post Traumatic Stress Diagnosis as the standard.

🗨️ **Chief's Report** – Chief Leshar reported that Citywide Ambulance is officially out of business. Chief Leshar attended a city planning commission meeting on Monday regarding The Brands proposed development around the Clydesdale station. Of note, the EMS station is carved out of the plan development putting the headquarters property under city purview if changes should be made to the development plan in the future.

The Materials Manager was terminated, and the position has been replaced with an in-house employee.

The State of Colorado grant application process now requires the signer of the application to submit proof in writing that they are authorized to sign. Motion by T. Blomquist, second by R. Schlattman authorizing Chief Leshar to sign all documents related to grant applications and grant contracts is unanimously approved.

Destination and Station activity reports were reviewed.

🗨️ **News/Correspondence**

🗨️ **Next Meeting:**

- Regular Board – July 27, 2017 – 5:30 p.m.
- **Adjourn** – Motion by T. Blomquist, second by B. Honea to adjourn the meeting at 7:05 p.m. is unanimously approved.