

THOMPSON VALLEY HEALTH SERVICES DISTRICT

c/o TVEMS

380 North Wilson Avenue - Loveland, Colorado 80537

Phone (970) 663-6025

A Special Colorado Health Services District

Serving Southern Larimer County

Since 1968

Regular Board Meeting

July 28, 2011 - 5:30 p.m.

Station 320 Holdeman Room

Call to Order – 5:33 p.m.

h **Roll Call** – R. Bates, M. Childers, P. Farnham, S. Gomez, S. Linden, T. McNally, A. Washnock
Absent Excused
Absent Unexcused

h **In attendance** – R. Lyons, Chief R. Leshar, Ops Capt. A. Simons, Admin. Capt. M. Dolgener

h **Public Comments**

h **Minutes**

* Action Item - June 2011 meeting minutes – Correct meeting minutes date from September 28, 2010, to June 30, 2011. Motion to approve the June 28, 2011 regular meeting minutes as amended by S. Linden, second by T. McNally is unanimously approved.

h **Approve Treasurer's Report**

* Action Item – June 2011 financial statement – S. Gomez commented that the statement looks great, things are still rolling right along. Chief Leshar reported that the call volume at mid-year is up about 457 calls ahead of last year setting up for about 10% increase at end of year. Along with the price increase of fuel the line item may be over budget. Increased call volume will also have an impact on vehicle maintenance and medical supply costs relative to budget. Motion to approve June financial report as presented by S. Gomez, seconded by P. Farnham is unanimously approved.

Old Business – T. McNally, P. Farnham, S. Gomez met a few weeks ago to fine tune the subsidy request procedures, it is a work in process at this time. P. Farnham will provide minutes for the public record.

h **Committee Reports**

- Finance
- Liaisons
- Long Range Task Force
- Publicity
- Personnel/Morale
- SDA – T. McNally reviewed the current newsletter.

h **New Business** – Due to some challenges and changes in his life that require his attention, S. Gomez submitted his letter of resignation effective at the conclusion of the July 28, 2011 meeting. Motion to accept the resignation with deep regret by M. Childers, second by T. McNally is unanimously approved. S. Linden volunteered to take over as treasurer for the remainder of the term. Motion to accept S. Linden as Treasurer by T. McNally, seconded by M. Childers is unanimously approved.

- h **Legal (Attorney)** – Follow-up on SDA report regarding assessed evaluations. Preliminary notice from the assessor should be received in August and final update in December. Chief believes we have planned for the next couple of year downturns and have set aside funds to cover any decreases in property mill levy. Our biggest hit typically comes from the commercial side of property tax valuations.

- h **Chief's Report** - See handout – Chief reported that the appraisal on the N. Wilson station came back with an estimated market value of \$670,000.00. Based on the finished square footage cost of the new building this seemed a little low. Chief suggested that the Board move forward with keeping this building and lease out half to a group that fits TVHSD goals and objectives. LETA Board for example is looking for a new place and the TVEMS relationship with them could benefit. All agreed with the Chief's idea that sale of this building should not be discussed for less than \$900,000. Chief is looking to possibly add a scheduler position for next year. The Alliance Construction update report is included in the handout materials. The garage doors and walk-in doors will be completed by next week, stucco going up on second story. Parking lot down to grade level. Alliance is still projecting a first of November take ownership but it could be sooner. There have been several change orders that have increased the original cost: one was builders risk insurance, another was that the original bid proposal did not have all items listed. Some of the other change order items are: low voltage wiring and fire alarm system.

- h **Mail/E-Mail**

- h **Schedule Social Meal** – 7:30 a.m., Tuesday, August 16, 2011, at the Perkins on Stallion Drive, with a new station walkthrough after breakfast.

- h **Next Meeting:**
 - Regular Board – August 25, 2011 – 5:30 p.m.

Adjourn - Motion to adjourn at 7:12 p.m. by P. Farnham, seconded by S. Gomez is unanimously approved.