

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

August 25, 2011 - 5:30 p.m.

Station 320 Holdeman Room

Call to Order – R. Bates at 5:30 p.m.

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

h **In attendance** – R. Lyons, Chief Leshner, Admin. Capt. M. Dolgener

h **Public Comments**

h **Minutes**

* Action Item – Motion by M. Childers, second by T. McNally to approve the July 2011 regular board meeting minutes as written is unanimously approved.

h **Approve Treasurer's Report**

* Action Item – Chief reviewed the July statement, commenting that income and expenses are staying in line with the budget. Motion by A. Washnock, second by P. Farnham to approve the July 2011 financial statement as presented is unanimously approved.

Old Business – Open board member position – The Board has 60 days from member resignation to fill the open position. Please send names and contact information to Chief Leshner by September 8, 2011. Prior to the September 29th regular meeting, Chief Leshner and R. Bates will meet and orient candidates to TVHSD and TVEMS responsibilities. Candidates will be interviewed during the regular meeting in September and the voting will be by secret ballot. If no one is appointed by September the County Commissioners will be notified and they may begin a process to appoint a board member. The TVHSD Board may continue to search for a candidate during that time.

h **Committee Reports**

- Finance
- Liaisons – T. McNally and P. Farnham will meet after the regular meeting to continue refining the process of discretionary funds application and distribution.
- Long Range Task Force
- Publicity
- Personnel/Morale
- SDA – No newsletter in September due to conference.

h **New Business** – Each Special District member is entitled to one vote at the SDA annual business meeting, held at the September conference. By consensus of the board T. McNally has been appointed as representative and proxy of the TVHSD for membership voting.

- h **Legal (Attorney)** – R. Lyons distributed his Power Point handout materials of his SDA conference presentation “What Do Effective Boards Do?” His presentation is scheduled for Sept. 14. Overall he feels that TVHSD is an effective board.
- h **Chief’s Report** – Chief Lesher distributed his monthly report that included options on the table for the Wilson property after Administration offices move. The response times showed that while call volumes remain high, TVEMS met the 9 minute and under mark 95% of the time last month. Chief Lesher believes that this is a direct result of the Operations Captain’s doing a great job of monitoring the system. Chief Lesher also distributed the monthly call report, the Alliance Construction monthly report and a preliminary 2012 budget.
- h **Mail/E-Mail** – SDA annual business meeting proxy materials (see New Business).
- h **Schedule Social Meal** – None scheduled due to SDA conference.
- h **Next Meeting:**
 - Regular Board – September 29, 2011 – 5:30 p.m.

Adjourn – Motion by T. McNally, second by P. Farnham to adjourn the regular board meeting at 7:12 p.m. is unanimously approved.