

# 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  
August 31, 2017 - 5:30 p.m.

🔊 **Call to Order** (Farnham)

🔊 **Pledge of Allegiance**

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

🔊 **Also in attendance** – Legal Counsel R. Lyons, Chief Leshar, Captains M. Turner, T. Zimmerman and M. Dolgener, Paramedics C. Baker & J. Tegtman and their families.

🔊 **Badge Ceremony** – Chief Leshar presented C. Baker & J. Tegtman with their badges upon successful completion of their six month training.

🔊 **Public Comments**

🔊 **Minutes**

✳️ Action Item – June 2017 meeting minutes review & acceptance (no July meeting). Motion by R. Schlattman, second by T. Blomquist to accept the June meeting minutes as presented is unanimously approved.

🔊 **Approve Treasurer's Report**

✳️ Action Item – June & July 2017 financial statement review & acceptance – No discussion or questions on either statement. Motion by T. Blomquist, second by B. Honea to accept June and July statements as presented is unanimously approved.

🔊 **Unfinished Business** – Update on non-emergency dispatch center – Chief Leshar has had several meetings with University Health personnel and details are being worked out. Chief would like to move at a slower pace than University personnel would like and believes that possibly early stages to take place by January 1, 2018.

🔊 **Committee Reports** – Motion by R. Schlattman, second by B. Honea to enter into executive session pursuant to §24-6-402(4)(f), C.R.S., for discussion of a personnel matter involving the evaluation of Chief Leshar is unanimously approved. Returned to regular meeting at 6:24 p.m. Motion by B. Honea, second by T. Blomquist to increase Chief Leshar's annual salary by 6%, (3% in compensation 3% in recognition of merit for services performed) retroactive to March 1, 2017 is unanimously approved.

🔊 **New Business** – P. Farnham presented the TVHSD board with a new official gavel.

🔊 **Legal (Attorney)** – R. Lyons is on the SDA legislative committee. At this time the committee is not proposing much, other than a few technical corrections from the elections law. They will be working on writing a recall election provision for special districts. Also, under consideration by the county clerks is a proposal to change elections to odd years to ease the burden of providing voter registration records at the same time as preparing for general/national elections. R. Lyons presented a draft procurement policy for review at next meeting.

🔊 **Chief's Report** - Chief reviewed July blue sheet, noting that calls were two less than last year and transports were fifty-one less than last year, but YTD is still looking good. Green sheet review did not have anything of note.

- McKee approached Chief Leshner to sponsor the 2017 Gala (last year sponsored \$2,000), consensus of members present to sponsor \$2,000 for Gala.
- There has not been any new movement on the Water Valley project.
- Most of the management team went through a two day Collaborative Culture of Safety class this month.
- Most of the old cots were traded for payment of the retrofitting of ambulances to accept the new cots. There is still have one cot that we have been unable to find an agency using that style, so Chief Leshner would like to donate it to a small agency that could put it to good use. Motion by T. Blomquist, second B. Honea to donate the cot to Penrose Ambulance Service is unanimously approved.

🔊 **News/Correspondence** –

🔊 **Next Meeting:**

- Regular Board – September 28, 2017 – 5:30 p.m.
- **Adjourn** Motion by R. Schlattman, second by T. Blomquist to adjourn the regular meeting at 6:58 p.m. is unanimously approved.