

# 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  
September 25, 2014 – 5:30 p.m.

Pledge of Allegiance

Call to Order at 5:32 by P. Farnham

Roll Call: Present: D. Adams, R. Bates (5:43), D. Davis, P. Farnham, B. Gustafson, V. Travis  
Absent Excused – A. Washnock

In attendance: Legal Counsel, A. Reester, Chief R. Leshar, Captain S. Forman, Captain A. Simons, M. Dolgener

- Minutes: The August 2014 meeting minutes were reviewed. Motion by D. Davis, second by D. Adams to accept the minutes as presented is unanimously approved.

Treasurer:

- D. Davis reported that the August 2014 balance sheet shows The District in a strong financial position. The Income & Expense statement totals are under budget in several areas but overall everything is looking great. Motion by B. Gustafson, second by D. Adams to accept the Treasurer's report as presented is unanimously approved.

Old Business:

- Public Relations Flyer – P. Farnham said the flyer is coming along nicely and distributed a rough draft for review. Contact P. Farnham with any comments or suggestions.
- Fire Station 2 acquisition update – Chief Leshar said the contract has been drawn up by TVHSD legal counsel and was delivered to City of Loveland legal counsel on 9/2. City of Loveland returned the contract and would like TVHSD board to consider a warranty deed written by legal counsel and bypass the need for a title insurance company. A. Reester will check with real estate counsel. A. Reester will also research the need for written opinion on the fact that property has not been part of the park for over 40 years and if a survey is required. The City of Loveland removed the need to maintain their IT equipment at station. TVHSD legal counsel will review acquisition documents when presented.
- Equipment Demo - Capt. Simons & Forman demonstrated for those in attendance the operation of the LUCAS Chest Compression System and the Automated External Defibrillator (AED).
- SDA post conference update – P. Farnham, D. Davis and V. Travis said the conference was a great opportunity, had great keynote speakers and provided a great deal of information for new and seasoned board members. Overall the TVHSD board is doing OK.
- P. Farnham expressed her appreciation for the new dark shades on the west facing windows.

Committees:

- Long Range Task Force: Adams/Bates – No report.
- Publicity: Davis/Gustafson – Waiting for final draft of PR flyer, B. Gustafson suggested that consideration be given to designing TVHSD board member shirts (polo, with pocket & collar). M. Dolgener will explore options and pricing.

- Personnel/Morale: Washnock/Bates – No report
- SDA: Gustafson – Nothing to report on from newsletter.

#### New Business:

- Chief Leshar distributed a 2015 draft budget for review. Members don't see any line items out of the ordinary and would like the final draft be brought to the October meeting and publish the budget hearing notice for the next meeting. The next meeting was scheduled for November 20, 2014 due to the Thanksgiving holiday. After discussion motion by R. Bates, second by V. Travis to move the November meeting to 5:30 p.m., December 4, 2014 at the Clydesdale station is unanimously approved.

#### Legal Counsel:

- Reester said the resolution to approve the Fire Station 2 building acquisition should be presented for approval at the October meeting. After reviewing the Johnstown metro district paperwork it was sent back to them to add wording stating that they can't provide ambulance or EMS services.

#### Chief:

- Chief Leshar reported that call totals for the year are up 379 and transports are up by 27. The van calls for service remains steady.
- When an obese patient is in need of a transport that does not require a medical attendant, consideration is being given to purchasing a larger van. Currently this patient population is transported by ambulance. A larger van would provide a little more comfort and dignity for those transports.
- Once again the under 9 minute response time was met.

Mail/E-Mail: None

#### Next Meeting:

- Regular Board, October 30, 2014 – 5:30 p.m.

#### Adjourn:

- Motion by R. Bates, second by D. Adams to adjourn the regular meeting at 7:08 p.m. is unanimously approved.