

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 24, 2015

- 🔊 **Roll Call** (Dolgener) – Adams, Bates, Davis, Farnham, Gustafson, Travis, Washnock
Absent Excused
Absent Non-excused

- 🔊 **Call to Order** (Farnham) – 5:30 p.m. with a quorum present.

🔊 **Pledge of Allegiance**

- 🔊 **Also in attendance** – Chief R. Leshner, Capt. A. Simons, Capt. M. Turner, M. Dolgener

- 🔊 **Guest Comments** – Klye VonEiff, sales manager with King GMC was in attendance out of curiosity. He is originally from Houston and was a Paramedic for 14 years.

🔊 **Minutes**

- 🌟 Action Item – August 2015 meeting minutes review & acceptance – Motion by D. Adams, seconded by D. Davis to accept the August regular meeting minutes as presented is unanimously approved.

🔊 **Approve Treasurer's Report**

- 🌟 Action Item – August 2015 financial statement review & acceptance – D. Davis reported that the cash position is still strong. D. Davis suggested that members may wish to give consideration to transferring a portion of the general funds to some other type of interest bearing account. Motion by R. Bates, seconded by B. Gustafson to accept the Treasurer's report as presented is unanimously approved.

🔊 **Unfinished Business**

🔊 **Committee Reports**

- Long Range Task Force – Adams/Bates
- Publicity – Davis/Gustafson
- Personnel/Morale – Washnock/Bates
- SDA - Gustafson

- 🔊 **New Business** – 1st review of 2016 draft budget – Chief Leshner distributed and reviewed the draft budget and addressed questions. Members are asked to review in more detail and email or call Chief Leshner with any comments or questions. Resolutions to accept the final budget will be adopted at the October 29th meeting, pending receipt of the final Certification of Valuation by Larimer County.

- 🔊 **Legal (Attorney)** – Absent due to being a distinguished presenter at the SDA conference.

- 🔊 **Chief's Report** – Chief Leshner distributed a new format of his monthly report and the hospital destination report. Chief reported that the monthly call volume is up 114 calls and up 810 calls YTD. Transports for August were up 79 and 479 YTD. Van calls were up 13 for August and 38 YTD. Arrival times are a little off from expected and are attributed to the increased call

volume. AR cash received for the month is consistent with previous months. Station activity is a new item.

- Homeland Security declassified information has brought to light the safety of EMS personnel in uniform being mistaken as law enforcement. For the safety of TVEMS personnel, Chief reported that there will be a temporary uniform change until these types of threats no longer impact EMS personnel. Employees will still receive a badge to wear with the dress uniform.

News/Correspondence

Next Meeting:

- Regular Board – October 29, 2015 – 5:30 p.m.

Adjourn – P. Farnham adjourned the September regular meeting at 6:40 p.m.