

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

Regular Board Meeting
September 27, 2018 - 5:30 p.m.

🔊 **Call to Order** – by B. Honea at 5:30 p.m.

🔊 **Pledge of Allegiance**

🔊 **Roll Call** (Dolgener) – Blomquist, Cunningham, Davis, Gustafson (excused), Honea, Travis (excused) – Quorum present

🔊 **In attendance** – Legal Counsel A. Reester, Chief Leshar, Captains M. Turner, T. Zimmerman, M. Dolgener

🔊 **Public Comments** - None

🔊 **Minutes**

✳️ Action Item – July 2018 meeting minutes review & acceptance – Motion by T. Blomquist, second by D. Davis to accept the July regular meeting minutes as presented is unanimously approved.

🔊 **Approve Treasurer's Report**

✳️ Action Item – August 2018 financial statement review & acceptance – Chief said year-to-date balances look good. Telephone expense is over due to accounts payable timing. Uniforms and Gear expense is over due to a change to Class B uniforms and ballistic vests. The organization is still in a good cash position and doing well with collections. Motion by T. Blomquist, second by D. Davis to accept the financial statement as presented is unanimously approved.

🔊 **Unfinished Business**

✳️ Action Item – Motion to update checking account authorized signer, removing Patricia Farnham and adding Bert Honea. Motion by T. Blomquist, second by D. Davis to authorize Bert Honea as signer on TVHSD account and removing Patricia Farnham is unanimously approved.

🔊 **New Business** – Review draft 2019 budget – Bottom line up \$450,000 from 2017. Health insurance may have a 12% increase, salaries include giving staff a 4% increase across the board and adding staff to grow the communications center, also includes bringing the entry level salary up 5% over three years to be competitive in the EMS market. Medical supplies up 5%. Members are in support of the salary increase conceptually and have asked the Chief to bring a new salary budget with a little higher increase that is still fiscally responsible to be reviewed at the October meeting.

🔊 **Legal (Attorney)** - R. Lyons researched non-emergent transports by TVEMS and found that the service can be provided without PUC licensing and with written policy

and not discriminate against standard protected classes. SDA legislative committee meeting noted that the Gallagher Interim Committee said the non- resident voter 2.0 is returning and Amendments 73 & 74 will have an impact on Special Districts. Attorney John Chiml attends the SDA legislative meetings.

Chief's Report –

- Call and destination reports for July & August were reviewed showing call volume remaining steady.
- As of September 17th, the 12-hour ambulance is now 24-hour putting 6 911 vehicles on the streets every day and night.
- City of Loveland is very interested in purchasing Station 320 (Wilson). Chief would like to get an appraisal on the building for future discussion.
- The Verizon tower at Station 360 (Sunview) is in the final permitting process.

News/Correspondence

Next Meeting:

- Regular Board – October 25, 2018 – 5:30 p.m.
- **Adjourn** – Motion by T. Blomquist, second by J. Cunningham to adjourn the regular board meeting at 6:35 p.m. is unanimously approved.