

THOMPSON VALLEY HEALTH SERVICES DISTRICT

c/o TVEMS

380 North Wilson Avenue - Loveland, Colorado 80537

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A Special Colorado Health Services District

Serving Southern Larimer County

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Regular Board Meeting
November 18, 2010 - 5:30 p.m.
Station 320 Holdeman Room

Call to Order 5:29 p.m.

Roll Call – R. Bates, M. Childers, P. Farnham, S. Gomez, S. Linden, T. McNally, A. Washnock

In attendance – Board Counsel A. Reester, Chief R. Leshner, Admin. Capt. M. Dolgener, Ops Captain A. Simons, Paramedics D. Bauman and C. Winans, Admin. Asst. M. Cannon, Admin. Asst. W. Pacas, IT Specialist L. Huff

Public Comments – Chief Leshner introduced new employees Paramedic Chris Winans and Admin. Asst. Michelle Cannon. He also wanted to recognize several staff members that have contributed their time and expertise in a couple of areas. The virtual paramedic refresher class that was recently completed was a success with over 50 students participating. Paramedic D. Bauman and IT Specialist L. Huff played a large role in the success of the program. Admin. Asst. W. Pacas has been handling the front office for about 3 weeks on her own and doing a great job of keeping the billing current.

Approve Minutes – Motion by M. Childers, second by T. McNally, with the following amendment. Under publicity change “Martin Lind group would like to put out a press release in real estate journal with no comment from board until ground breaking”; to, Martin Lind group would like to put out a press release in real estate journal. The board will issue a press release at ground breaking. Motion is approved with 6 ayes and 1 abstaining.

Approve Treasurer’s Report – S. Gomez reported that bottom line looks good. M. Dolgener will revise balance sheet in November to accurately reflect restricted cash and COP payment. Motion by P. Farnham, second by A. Washnock to approve the Treasurer’s report as presented is unanimously approved.

Old Business

Action Item 2011 budget adoption – Motion by S. Linden, second by T. McNally to adopt Resolution 2010-08 (2011 budget) as presented is unanimously approved.

Committee Reports

- Finance – UMB bank would like designation of how funds are invested until funds are needed for project payments. List of investment accounts were reviewed; recommendation to invest in ColoTrust Plus – Motion by S. Gomez, second by T. McNally authorizing M. Dolgener to sign and submit fund designation form to UMB bank.
- Liaisons – T. McNally reported that W. Williams of The Loveland Community Health Center will have a progress report by the end of November, and L. Richardson of Larimer County Safe Kids has sent T. McNally a brief update and matrix. T. McNally will send copies to members and M. Dolgener.

- Publicity – There was an article in the November 4, 2010 Reporter-Herald in response to questions from a reporter after reading N. Colo. Business Report building project article. Suggestion is made to provide members with enough information to have consistent response when asked about building project. S. Gomez reported that EMT C. Owens presented 2 career talks to students at Loveland High School about EMS careers, what happens in the 911 system, and what to do prior to EMS arrival. Both presentations went very well.
- SDA – Membership renewal request from SDA. Motion by T. McNally, second by P. Farnham authorizing M. Dolgener to renew 2011 SDA membership is unanimously approved.

🔊 New Business – Motion by S. Linden, second by A. Washnock to adopt 2011 regular board meeting dates as presented is unanimously approved.

🔊 Chief's Report – Chief Leshar and J. Freeman of Freeman Architects met with City of Loveland planners over site plan for building. Only one curb cut on the North side is approved for EMS response out of the garage. Parking lot access will now be off of Clydesdale Parkway. The process to select a general contractor will be through a bid process. The language of qualifications will be approved by the oversight committee, (R. Bates, S. Linden, R. Leshar, and J. Freeman). The City of Loveland sent confirmation of approval for a 5 year dispatch contract with a 2.5% fee increase each year. The contract is effective January 01, 2011. P. Dickman of The Reporter-Herald met with Chief Leshar, M. Larson, and M. Turner at the new building site and will be running another building project article in this weekends' edition. The first remount vehicle was received back from Peak Motor Coach today. M. Finley will be taking it to SuperVac to have the outside graphics installed. The second remount vehicle should arrive in late December. Once both are back in service we will send an invoice to State of Colorado for reimbursement from the approved grant funds. Chief Leshar distributed the October destination report for review. Chief Leshar commented that there a lot of employees doing a lot of good work, and he is very proud of the organization.

🔊 Mail/E-Mail

🔊 Schedule Chief's Breakfast – December 2010 & January 2011

Suggestion was made to change breakfast gathering to lunch gathering; discussion to try couple of lunch dates and see how it works out.

Monday, December 20, 2010, 11:30 a.m. at The Widow McCoy.

Thursday, January 13, 11:30 a.m. at The Black Steer

🔊 Next Meeting:

- Regular Board – January 27, 2011 – 5:30 p.m.

Adjournment – Motion by M. Childers, second by P. Farnham to adjourn the regular board meeting at 6:48 p.m. is unanimously approved.