

# 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

December 3, 2015

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

- 🔊 **Call to Order** (Farnham) 5:34 p.m.

### 🔊 **Pledge of Allegiance**

- 🔊 **Also in attendance** – Legal Counsel R. Lyons, Chief Leshner, Capt. S. Forman, Capt. M. Turner, Paramedic C. Cruz, EMT B. Baker, EMT B. Stirling, EMT A. Johnson, M. Dolgener

- 🔊 **Badge Ceremony** – Chief Leshner spoke about the honor & pride that comes with earning a TVEMS badge and the history of the Star of Life symbol in the center of the badge. He then presented badges to B. Baker, C. Cruz, A. Johnson and B. Stirling for the successful completion of the four phases of training which releases them to work unrestricted in the TVEMS system and in recognition of their commitment to the district they serve.

### 🔊 **Guest Comments**

### 🔊 **Minutes**

- ✳️ Action Item – October 2015 meeting minutes review & acceptance. After a review and with no questions a motion by B. Gustafson, second by V. Travis to accept the October 2015 minutes as presented is unanimously approved.

### 🔊 **Approve Treasurer's Report**

- ✳️ Action Item – October 2015 financial statement review & acceptance. Chief Leshner reviewed the financial statement mentioning that all seems to be in line. With no questions a motion by A. Washnock, second by V. Travis 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**

- 🔊 **Legal (Attorney)** – Reminder of January 2016 action items for election, transparency notice and approval of meeting dates.

- 🔊 **Chief's Report** – Chief Leshner discussed the new UV-C light that will be put into service to sanitize the ambulances and stations. Chief Leshner distributed and reviewed the Station

Activity Reports "blue sheet" and the Destination/Call Reports "green sheet" for October & November making note that calls and transports continue to increase. The transfer van remains steady. The 9 minute response time was met both months. Chief Leshar went over the 2015 capital purchases and expected purchases through the end of the year and presented the 2016 capital purchase plan.

**🔊 News/Correspondence**

**🔊 Next Meeting:**

- Regular Board – January 28, 2016 – 5:30 p.m.

**Adjourn** – The December regular meeting was adjourned at 6:25 p.m. by P. Farnham.