

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 7, 2017

🔊 **Call to Order** (Farnham) – Meeting called to order by P. Farnham at 5:30 p.m.

🔊 **Pledge of Allegiance**

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

🔊 **Also in attendance** – Legal Counsel J. Chmil, Chief Leshner, Captains; M. Turner, T. Zimmerman, M. Dolgener

🔊 **Visitor** – Wade Clemmons, EMT from Dallas. Has lived in Colorado most of his life and has just moved back to Colorado and is a neighbor of B. Gustafson.

🔊 **Minutes**

- * Action Item – October 2017 meeting minutes review & acceptance – Motion by T. Blomquist, second by B. Honea to accept the October regular meeting minutes as presented are unanimously approved.

🔊 **Approve Treasurer's Report**

- * Action Item – October 2017 financial statement review & acceptance – V. Travis said everything still looking good. Motion by D. Davis, second by B. Honea to accept the October financial statement as presented is unanimously approved.

🔊 **Unfinished Business**

- * Action Item - Procurement Policy – Motion by R. Schlattman, second by B. Honea to accept the policy as presented is unanimously approved.
- * Action Item - Open budget hearing, review 2018 budget – Motion by D. Davis, second by B. Honea to open the budget hearing for public comment is unanimously approved. Hearing no comments motion by D. Davis, second by B. Honea to close the public hearing is unanimously approved.
- * Action Item – Adopt 2018 budget, set mill levy, appropriate sums – Motion by T. Blomquist, second by V. Travis to adopt the 2018 budget, set the mill levy, appropriate sums and to have M. Dolgener file all 2018 budget documents as required is unanimously approved.

🔊 **Committee Reports** – No reports

🔊 **New Business** - None

🔊 **Legal (Attorney)** - J. Chmil did not have any legal report and commented that the district is in good shape at this time.

🔊 **Chief's Report** – Chief reviewed blue/green sheets for October/November. Van call volume is down as well as cash collected. Chief and M. Dolgener are watching this closely and looking for any trends that changes could be made for a positive effect.

🔊 **News/Correspondence** – Thank you to P. Farnham for the Christmas treats. Special District Association renewal OK to pay.

🔊 **Next Meeting:**

- Regular Board – January 25, 2018 – 5:30 p.m. Farnham excused D. Davis will chair.

- **Adjourn** – Motion by R. Schlattman, second by V. Travis to adjourn the December meeting at 6:20 p.m. is unanimously approved.