

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 1, 2016 - 5:30 p.m.

🔊 **Call to Order** (Farnham) December regular meeting called to order by P. Farnham at 5:33 p.m.

🔊 **Pledge of Allegiance**

🔊 **Badge ceremony** – EMT Kendall Compton received his badge after successful completion of the four phases of training. His parents Jimmy & Sheila from Oklahoma and his friend Misty attended the ceremony, with Kendall's mother pinning his badge on him. Also in attendance were Paramedic Lt. Sara Nelson and EMT Jason Tegtman.

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

🔊 **Also in attendance** – Legal Counsel R. Lyons, Chief Leshar, Capt. A. Simons, Capt. M. Turner, Capt. T. Zimmerman

🔊 **Public Comments**

🔊 **Minutes**

- * Action Item – October 2016 meeting minutes review & acceptance – Motion by D. Davis, second by R. Schlattman to accept the October 2016 meeting minutes as presented is unanimously approved.

🔊 **Approve Treasurer's Report**

- * Action Item – October 2016 financial statement review & acceptance – In the absence of V. Travis, Chief Leshar reported that the balance sheet is in line with expectations for this time of year. Revenue is down as was call volume. Overall financial status shows TVHSD is still doing well. Expenses and salaries were over due to some unexpected OT. Vehicle maintenance was over due to the damage to one ambulance that was involved in an accident. The other parties insurance has reimbursed for the repairs. Medical supplies were over due to some medication cost increases and call volume increase. Chief Leshar is keeping a good watch overall with some line items over budget but as a general rule the overall budget comes in close. Motion by B. Honea, second by R. Schlattman to accept the October financial statement as presented is unanimously approved.

🔊 **Unfinished Business** - 2017 budget final review – P. Farnham opened the public hearing for comments. With no comments, P. Farnham closed the public hearing.

- * Action Item - Adopt budget, mill levy, appropriate sums – Motion by P. Farnham, second by B. Honea to adopt the 2017 budget resolutions 2016-004 & 2016-005, appropriate funds, set mill levy and certify tax levies as presented, and authorize M. Dolgener to adjust amounts to balance the budget after receipt of the final notice of assessed valuation is unanimously approved.

🔊 **Committee Reports**

🔊 New Business

🔊 **Legal (Attorney)** – R. Lyons reminded members of the required filing deadlines for 2017. M Dolgener will process required filings. SDA outline for public information requests will be introduced sometime in 2017.

🔊 Chief's Report –

- Verizon tower is in process pending some city approval. Chief Leshner doesn't believe the installation would be completed until the summer of 2017.
- Water Valley development group expansion project update: Chief Leshner handed out the latest proposed redevelopment plan. This plan does not include TVEMS in the development and puts an estimated replacement cost of \$3.2 million. The development group is in discussions with the City of Loveland regarding tax waivers. Board members asked Chief Leshner to attend a meeting on December 13th with Water Valley development group and the City of Loveland to discuss the approval of the latest proposal and to negotiate in the best interest of TVHSD.
- Monthly blue/green sheets reviewed. Chief reported that October had a slower call volume, but volume has picked up again in November.

🔊 News/Correspondence

🔊 Next Meeting:

- Regular Board – January 26, 2017 – 5:30 p.m.

- **Adjourn** – Motion by B. Gustafson, second by D. Davis to adjourn the December regular board meeting at 6:42 p.m. is unanimously approved.