

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 December 6, 2018 - 5:30 p.m.

🔊 **Call to Order** (Honea) - B. Honea called the meeting to order at 5:32 p.m.

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – Legal Counsel R. Lyons and John Chmil, Chief Lesher, Captains T. Zimmerman, M. Turner, and M. Dolgener. Chief introduced the new dispatch manager M. Gaisford.

🔊 **Public Comments**

🔊 **Minutes**

- ✳️ Action Item – October 2018 meeting minutes review & acceptance – Motion by T. Blomquist, second by V. Travis to accept the October 2018 minutes as presented is unanimously approved.

🔊 **Approve Treasurer's Report**

- ✳️ Action Item – October 2018 financial statement review & acceptance – V. Travis and Chief Lesher stated all looks good through October. Report by Chief Lesher noted that telephone expense over budget due to two invoices in one month and vehicle maintenance expense over budget due to multiple vehicle tire replacements, Public relations over budget for the month due to the Banner Gala sponsorship. Motion by V. Travis, second by T. Blomquist to accept the Treasurer's Report as presented is unanimously approved.

🔊 **Unfinished Business** – Board vacancy update, two candidates will be at the January meeting for interview and possible appointment. 20 minutes per candidate, discussion and notify, can take oath that night.

🔊 **New Business**

- ✳️ Action Item – Executive session to discuss hospital contract negotiations with Chief Lesher – Motion by V. Travis, second by J. Cunningham to enter into executive session pursuant to §24-6-402(4)(e), C.R.S. for continued discussions regarding hospital contract negotiations. Executive session closed by consensus. Motion by J. Cunningham, second by T. Blomquist authorizing Chief Lesher to proceed with hospital contract negotiations as discussed in executive session.

🔊 **Legal (Attorney)** – R. Lyons beginning in January is stepping back from meeting attendance and J. Chmil will be stepping into the regular meeting role.

🔊 **Chief's Report** – Chief Leshar thanked R. Lyons for all his help over the years. Review of green/blue station volume activity and destination reports. Van is the only service in the red for November, transports up 202 for the year. October is the first month MCR received more transports than MMC.

🔊 **News/Correspondence**

🔊 **Next Meeting:**

- Regular Board – January 31, 2019 – 5:30 p.m.
- **Adjourn** – Motion by T. Blomquist second by J. Cunningham to adjourn the regular meeting at 6:53 p.m. is unanimously approved.