

# 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

May 30, 2019 - 5:30 p.m.

🔊 **Call to Order** (Honea) Called to order by B. Honea at 5:30 p.m.

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – Legal Counsel J. Chmil, Chief Leshar, BC's Turner, Zimmerman and Dolgener

🔊 **Public Comments**

🔊 **Minutes**

- ✳️ Action Item – April 2019 meeting minutes review & acceptance – Motion by D. Davis, second by T. Blomquist to accept the minutes as presented is unanimously approved.

🔊 **Approve Treasurer's Report**

- ✳️ Action Item – April 2019 financial statement review & acceptance – J. Cunningham said all looks good right now. Motion by T. Blomquist, second by D. Davis to accept the Treasurer's report as presented is unanimously approved.

🔊 **Unfinished Business**

🔊 **New Business**

🔊 **Legal (Attorney)** – New posting law update, no sunset of HB19-1087. SB19-255 setting residential assessment rate at 7.15%.

🔊 **Chief's Report**

- Reviewed April activity, station & call reports. The system is averaging 40 calls per day, 60% of those calls are transports. Current/prior year station activity graph shows a reduction of Station 340 call volume due to changing Station 360 to 24-hour from 12-hour.
- Van transport discussion. Evaluating the need for wheelchair, lift and van that can transport some of the non-emergent that are heavier and can't be transported laying down.
- No movement from the Martin Lind group on developing this area.
- Chief met with another developer for TVEMS future growth/movement.
- Discussion of future areas to develop in preparation for all the new construction in taking place in Loveland.
- Dispatch center staff are in and training. They will begin working as teams of two for a couple weeks during the days and transfer line at night to Loveland Communications Center. Then they will begin one person 12-hour day/night shifts.

## 🗨️ News/Correspondence

### 🗨️ Next Meeting:

- Regular Board – June 27, 2019 – 5:30 p.m.
- **Adjourn** - Motion by J. Cunningham, second by T. Blomquist to adjourn the regular meeting at 6:51 p.m. is unanimously approved.