

# 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 July 25, 2019 - 5:30 p.m.

### 🔊 **Call to Order** (Honea)

### 🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – Legal Counsel J. Chmil, Chief Leshar, BCs Forman, Simons, Turner, Zimmerman

### 🔊 **Public Comments**

### 🔊 **Minutes**

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

### 🔊 **Approve Treasurer's Report**

- 🌟 Action Item – June 2019 financial statement review & acceptance – Motion by B. Gustafson, second by S. Cecil to accept the June financial statement as presented is unanimously approved.

### 🔊 **Unfinished Business**

### 🔊 **New Business**

🔊 **Legal (Attorney)** – Administrative & legislation/ballot updates presented.

### 🔊 **Chief's Report**

- Reviewed call/destination reports with numbers remaining status quo.
- 1<sup>st</sup> draft of 2020 budget reviewed, will present 2<sup>nd</sup> draft at next meeting.
- Call center from open to current has handled 315 calls, 175 were redirected back to Loveland Communications Center to dispatch an ambulance. TV call center should begin handling ambulance non-emergent transfers by September 1<sup>st</sup>.
- Arise Festival was issued a permit by Larimer County. Chief has signed an MOU stating that TVEMS personnel will be stopping by the medical tent throughout the festival, will be given access to the patient and have authority to send any patient to a more appropriate facility for care if deemed necessary.
- TVEMS may have an opportunity to purchase a new ambulance late in 2019 instead of first part of 2020, which could be necessary as another ambulance had to have an engine replaced.
- TVEMS staff handled the motorcade for Vice President Pence's visit last week.

### 🔊 **News/Correspondence**

### 🔊 **Next Meeting:**

- Regular Board – August 29, 2019 – 5:30 p.m.

🔊 **Adjourn** – Motion by B. Gustafson, second by D. Davis to adjourn the regular meeting at 6:30 p.m. is unanimously approved.