

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

🔊 **Call to Order (Honea)** – B. Honea called the meeting to order at 5:30 p.m.

🔊 **Pledge of Allegiance**

🔊 **Roll Call (Dolgener)** – Blomquist (5:37), Cecil, Cunningham, Davis, Gustafson, Honea, Smela – quorum present

🔊 **In attendance** – Legal Counsel J. Chmil, Chief Leshar

🔊 **Public Comments**

🔊 **Minutes**

❄️ Action Item – October 2019 meeting minutes review – meeting cancelled

🔊 **Approve Treasurer's Report**

❄️ Action Item – October 2019 financial statement review & acceptance – Motion by D. Davis, second by J. Cunningham to accept the October statement as presented is unanimously approved.

🔊 **Unfinished Business**

🔊 **New Business** – B. Honea has asked that time be set aside at the January 2020 meeting to discuss several items.

🔊 **Legal (Attorney)** – FMLA insurance bill appears to be on track to pass with some changes beginning with January 2020 session.

🔊 **Chief's Report**

- Another ambulance motor was replaced. There are three or four categories that will go over budget for the year, but many are at or under budget.
- Finalized physician advisor agreements with Dr. Jobin and Dr. Johar.
- Finalized Weld County licensing requirements.
- Banner CEO and Chief met this week to discuss how we can continue to compliment each other in taking care of patients in our community.
- RFP will be put out for Fort Collins ambulance services contract.
- Poudre Fire Chief DeMint and Chief Leshar reviewed the district boundaries of TVHSD and Fort Collins district. There will be future adjustments to areas that TVEMS currently responds to that may revert to Fort Collins response area.
- LETA is in the process of purchasing a building and could be out of Station 320 (Wilson Ave) by August 2020.

- Verizon Wireless has started the monthly lease payments for the use of Station 360 (Sunview Drive) for their cell tower.
- Chief Leshner met with American Ambulance Association attorney to find out how TVEMS can address staff that uses marijuana on their own time and what is impairment at work and how is it measured. They will have on-going discussions.

#### **News/Correspondence**

#### **Next Meeting:**

- Regular Board – January 30, 2020 – 5:30 p.m.
- **Adjourn** – Motion by S. Cecil, second by J. Smela to adjourn the regular meeting at 6:38 p.m. is unanimously approved.