

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
February 27, 2020 - 5:30 p.m.

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

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – Legal Counsel J. Chmil, Chief Leshar, BCs Turner, Zimmerman,
Dolgener, Member candidate Tami Lien

🔊 **Public Comments**

* **Consent Agenda**

January 2020 meeting minutes review & acceptance

January 2020 financial statement review & acceptance

❖ Treasurer report:

- Revenue higher than budgeted
- Adjustments to revenue slightly over budget (not a concern currently)
- Expense account 6240.10 over budget due to normal supply order inventory
- Expense account 6248.10 over budget due to 2019 order invoice received in 2020
- Chief Call Data Reports

Motion by S. Cecil, second by J. Cunningham to approve consent agenda is unanimously approved.

🔊 **Unfinished Business**

🔊 **New Business**

🔊 **Strategic Plan Development** – Electronic version of old plan will be sent to members. Possibly have a retreat next year to review and discuss plans for timeline for mill levy ballot question, agreed that 2020 would be a data collection year.

🔊 **Legal (Attorney)** – Legal Counsel J. Chmil presented an overview of what it means to be a Title 32 Special District; quasi municipal corporation in Colorado.

🔊 **Chief's Report**

- CMS selected TVEMS to participate in the 5-year Emergency Triage, Treatment and Transport (ET3) program, one of 16 agencies selected in Colorado.
- Chief Leshar and BC Turner attended EMS day at the Capitol.
- New ambulance purchased through state grant program is in service. The ambulance it replaces does not have any sales value and can't be used as trade-in due to grant. Chief Leshar would like board approval to donate/sell to an organization in Bent County that needs a 4-wheel drive ambulance. Motion by T. Blomquist, second by J.

Cunningham to sell for \$1.00 the used 4-wheel drive ambulance to Hasty-Mc Clave Fire Department is unanimously approved.

- The current in-house Computer Aided Dispatch (CAD) system is not robust enough to handle the many new changes coming with non-emergency ambulance transfers. Chief Lesher would like to transition to better system with Zoll. The Zoll CAD will cost \$92,000 per year including billing portion. The Zoll CAD will interface with Loveland City dispatch and UCHealth dispatch center. Chief Lesher would like to sign contract for CAD system this year and add the billing package later in the year or first of next year.
- Martin Lind land development update - Chief Lesher met with Mr. Lind to review County rendition of development in and around Clydesdale location. Mr. Lind said there are no current plans to move TVEMS from this location and in fact will incorporate development around Station 350.

News/Correspondence

Next Meeting:

- Regular Board – March 26, 2020 – 5:30 p.m.
- **Adjourn** – Motion by B. Gustafson, second by J. Cunningham to adjourn the regular meeting at 6:47 p.m. is unanimously approved.