

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 June 25, 2020 - 5:30 p.m.

Due to Coronavirus meeting restrictions this meeting will be available by ZOOM remote link ZOOM remote access members will be considered present for purposes of a quorum.

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

🔊 **Pledge of Allegiance**

🔊 **Roll Call** (Dolgener) – Blomquist, Cecil, Cunningham, Hecker, Honea, Lien, Smela -
Quorum present

🔊 **In attendance** – Legal Counsel R. Lyons, Chief Leshar, BCs Turner, Zimmerman,
Dolgener

🔊 **Public Comments**

🔊 **Unfinished Business**

🔊 **New Business**

🌟 **Consent Agenda Action Items**

May 2020 meeting minutes review & acceptance

May 2020 financial statement review & acceptance

- Income & Expenses in line with budget for the first five months and all looks good
Motion by J. Smela, second by J. Cunningham to accept the consent agenda items as presented is unanimously approved.

🔊 **Strategic Plan Development**

🔊 **Legal (Attorney)** – Legislature could not decide how to fix the Gallagher problem that local governments are experiencing with lower revenue due to the lack of growth in commercial/agricultural properties and too much growth in residential. Ballot measure will be decided with the November elections whether to repeal Gallagher amendment or not.

🔊 **Chief's Report**

- Call volume trending back up.
- July 4th fireworks display at The Ranch, expectation of 50,000 or more people attending. Attendees must remain in or by their vehicle and practice proper social distancing.
- Hired a PR employee part-time, Chief will introduce her at the next meeting.

🔊 **News/Correspondence** - Thank you letters from Bent County and Hasty/McClave Ambulance. The 4-wheel drive ambulance will become their primary response vehicle and give them better access to the rural community they serve.

🔊 **Next Meeting:**

- Regular Board – July 30, 2020 – 5:30 p.m.

• **Adjourn** – Motion by B. Honea, second by J. Cunningham to adjourn the regular meeting at 5:47 p.m. is unanimously approved.