

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

August 27, 2020

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

- Pledge of Allegiance

Roll Call (Dolgener) – Blomquist excused, Cecil, Cunningham, Hecker, Honea, Lien, Smela – quorum present

In attendance – Legal Counsel J. Chmil (excused), Chief Leshar, BCs M. Turner, T. Zimmerman, M. Dolgener

Public Comments

Unfinished Business

New Business

- CPA A. Holmberg with Anderson & Whitney presented a summary review of the final 2019 audit. The audit resulted in a favorable opinion that financial statements have been presented fairly and The District is in a good financial position. A. Holmberg mentioned that the process was done remotely this year due to COVID19 restrictions and that his staff had good cooperation with Admin. staff.
- K. Culp with LETA offered her sincere thanks to Chief Leshar, TVEMS and The District Board for being an amazing partner over the years. The lease of space at Station 320 (Wilson Ave.), continued training and the use of TVEMS payroll/HR department. LETA has purchased a facility in partnership with Larimer County and moved in this week. Station 320 will be cleaned and turned back over to TVEMS by Sept. 15th. Their new facility will be a back-up 911 center for Larimer County in early 2021. Legal paperwork to finalize the termination of the Station 320 lease agreement is in process.
- J. Cunningham inquired about Chief's annual evaluation. B. Honea will review the current contract and address with members at a future meeting.

Consent Agenda Action Items

July 2020 meeting minutes review & acceptance

July 2020 financial statement review & acceptance

- Income & Expenses in line with budget

Motion by S. Cecil, second by L. Hecker to accept the consent agenda items as presented is unanimously approved.

🔊 **Strategic Plan Development** – B. Honea asked that the strategic planning be tabled until the beginning of 2021 as Chief and staff have had to move a few things up on the priority list and would not be able to give the proper focus needed to present a solid 10-year plan. Chief Lesher went over those areas requiring more immediate attention or that would have an impact on the 2021 budget.

- TVEMS is in negotiations with the City of Loveland to renew the dispatch contract that will expire at end of 2020 which will have an impact on the 2021 budget numbers.
- Roll out of the Single Paramedic Resource program, will require some training time for the new Captains assigned to that role.
- Reorganization of the CARES program due to the retirement of BC Zimmerman at the beginning of 2021.
- Greater focus on current mental health program with possible shared co-responder, due to loss of in-house co-responder.
- ET3 program involvement has ramped up again after being tabled due to COVID19

Members unanimously agreed to table the planning until early 2021 with one or two members being on a sub-committee during the process. Chief suggested an option of having Anderson & Whitney involved to facilitate and help build plan. This agenda item will be removed until January of 2021.

🔊 **Legal (Attorney)** – No report

🔊 **Chief's Report** – First blush of 2021 budget sent out for review, will be refined over the next month or two to be able to approve by October meeting. Please contact Chief with any questions. Everything year-to-date in line

🔊 **News/Correspondence**

🔊 **Next regular meeting** – September 24, 2020 – 5:30 p.m.

- Motion by B. Honea, second by T. Lien to enter executive session pursuant to §24-6-402(4)(f), C.R.S., for discussion of a personnel matter involving employee and contractor relationship is unanimously approved at 6:19 p.m.
Return to regular meeting at 6:46 p.m.

🔊 **Adjourn** – With no further business or action, motion by L. Hecker, second by T. Lien to adjourn the regular meeting at 6:48 p.m. is unanimously approved.