

# 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  
September 26, 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, Cecil, Cunningham, Davis (excused), Gustafson, Honea, Smela – quorum present

🔊 **In attendance** – Legal Counsel R. Lyons, Chief Leshner, BC's Forman, Simons, Turner, Zimmerman and Dolgener

🔊 **Minutes** - August 2019 meeting minutes review & acceptance

🌟 Motion by J. Smela, second by S. Cecil to accept the minutes as presented is unanimously approved.

🔊 **Approve Treasurer's Report** – August 2019 financial statement review & acceptance

🌟 Motion by B. Gustafson, second by S. Cecil to accept the financial statement as presented is unanimously approved.

🔊 **Unfinished Business** - 2020 Budget Approval – Chief Leshner reviewed the few line-item changes in the revised draft budget.

🌟 Motion by S. Cecil, second by J. Cunningham to adopt the budget, set the mill levy, appropriate funds and give authorization to M. Dolgener to adjust accordingly after receipt of final Certification of Valuation by Larimer County and submit to appropriate offices after Chairman signature at December 5, 2019 regular meeting. Motion is unanimously approved.

🔊 **New Business**

🔊 **Legal (Attorney)** – R. Lyons reported on the SDA conference and had handouts from the Board Members Guide to Governmental Accounting session. R. Lyons shared photos from the recent TVEMS tour given to the Russian pediatric trauma surgeons.

🔊 **Chief's Report**

- Chief Leshner reviewed the call volume/destination reports.
- Met with Larimer County regarding their expansion and was told the current design does not move Station 350 headquarters.
- Chief is still in discussions with Banner Health about sharing transportation of inter-facility transfers.
- Verizon tower installation begins 9/27/19 at Station 360 (Sunview).

🔊 **News/Correspondence**

🔊 **Next Meeting:**

- Regular Board – October 31, 2019 – 5:30 p.m.

🌟 **Adjourn** – Motion by S. Cecil second by B. Gustafson to adjourn the regular meeting at 6:23 p.m. is unanimously approved.