

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 January 28, 2021 - 5:30 p.m.

🔊 **Call to Order** at 5:20 p.m. by Honea

🔊 **Pledge of Allegiance**

🔊 **Roll Call** (Dolgener) – Blomquist, Cecil, Cunningham, Hecker (absent), Honea, Lien, Smela. Meeting has quorum present.

🔊 **In attendance** – Chief Leshar, BCs Simons, Seidel, Dolgener

🔊 **Public Comments**

🔊 **Unfinished Business** – Legal Counsel interviews

- 5:30 p.m. – Ronald Fano with the Spencer Fane firm – Interview included brief history of firm, leadership, services, firm interaction with board members & EMS Chief, and fees.
- 6:15 p.m. – Adele Reester & John Chmil with Lyons Gaddis firm – Interview included new leadership and direction of current board counsel, services, firm interaction with board members & EMS Chief, and fees.
- Both firms indicated that by all appearances this is a highly functional board with confidence in the strong leadership of the EMS Chief.
- Discussion is tabled until final interview with Icenogle, Seaver, Pogue firm scheduled for February 25, 2021.

🔊 **New Business**

🌟 **Consent Agenda Action Items – Review & Acceptance**

November 2020 financial statement

December 2020 preliminary financial statement

December 2020 meeting minutes

Motion by Blomquist, second by Cecil to accept the Consent Agenda items as presented is unanimously approved.

🔊 **Legal (Attorney)**

🔊 **Chief's Report**

- Chief Leshar reported that call volume is ahead of the game for 2020 except for standbys; those are down due to COVID restrictions.
- Financial status is in good shape for end of year.
- Chief is planning to move the in-house communications center later this year to the current board room and board meetings would then be held in classroom which allows for proper social distancing. Members agreed that it was a good plan.
- New monitors will be in by spring. Everything else is running smoothly and maintains business as usual.

- City of Loveland has agreed to hold the dispatch contract at 2020 rate. Longer term contract discussions will take place this year.

🔊 News/Correspondence

🔊 Next Meeting:

- Regular Board – February 25, 2021 – 5:30 p.m.
- **Adjourn** – Motion by Cecil, second by Blomquist to adjourn the regular meeting at 7:08 p.m. is unanimously approved.