

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
March 25, 2021 - 5:30 p.m.

🔊 **Call to Order** by Honea at 5:36 p.m.

🔊 **Pledge of Allegiance**

🔊 **Roll Call** (Dolgener) – Blomquist, Cecil (excused), Cunningham, Hecker (unexcused), Honea, Lien (excused), Smela (excused)

- Without a quorum present all actionable business will be tabled to the April regular meeting.

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

🔊 **Public Comments**

🔊 **Unfinished Business**

🔊 **New Business**

🌟 **Consent Agenda Action Items – Review & Acceptance** – tabled to April meeting

February 2021 financial statement

February 2021 meeting minutes

🔊 **Legal (R. Fano)** – Discussed what legal specific items to be addressed at future meetings.

1. Board Orientation
2. Board by-law review and revision
3. Chief Contract
4. Chief Review
5. Employee Handbook review and revision

🔊 **Chief's Report** – Members present like the new monthly report apart from a couple that have too much information. Members present would prefer more of a summary, so the graph is cleaner.

🔊 **News/Correspondence** – TVEMS will be providing standby ambulances for FEMA vaccine clinics at The Ranch.

🔊 **Next Meeting:**

- Regular Board – April 29, 2021 – 5:30 p.m.

- **Adjourned** – Without a quorum the meeting was ended at 6:17 p.m.