

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

May 27, 2021 - 5:30 p.m.

🔊 **Call to Order** (Honea) Regular meeting called to order by Honea at 5:30 p.m.

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – R. Fano, Chief Leshner, BCs Simons, Seidel, Dolgener

🔊 **Unfinished Business** – Leshner's contract negotiation committee update – Blomquist & Smela will meet and begin the process of reviewing Leshner's contract.

🔊 **New Business**

🌸 **Consent Agenda Action Items** - Motion by Hecker, second by Lien to accept the consent agenda items as presented is unanimously approved.

April 2021 financial statement

April 2021 meeting minutes

🔊 **Legal**

- Fano has reviewed the Employee Handbook & TVHSD Bylaws. He has a few updates and suggestion and will go over those with Leshner & Dolgener.
- Also reviewed and revised non-medical/inter-facility transport agreement.
- Legislation revision to the open meetings law: Emails between members that includes or involves discussing anything substantive about board matters is a meeting, emails setting meeting times and/or availability etc. does not constitute a meeting. Pending in legislature, HB 21-1122. The bill establishes the commission on improving first responder interactions with persons with disabilities (commission). Commission will ultimately report its results to the attorney general's office and recommendations may lead to future specific legislation.

🔊 **Chief's Report & Monthly Performance Review**

- Call volume seems to have leveled off.
- The last month has had a few staff members out with illness and injuries and few resignations resulting in lots of OT for current staff. The resignations were due to moving closer to care for ill family member and moving on to a career outside of EMS. The staffing is returning to a little bit normal operations as the staff are returning from illness/injury and hiring replacements for those that have left the

company. TVEMS has many options available to help staff find and maintain a healthy work life balance.

- The CARES program is getting more robust each month.
- The strategic plan is in progress and Lesher will have a draft to present soon.
- Zoll heart monitors have been deployed and TVEMS is starting the process to work with the fire department to switch their current AEDs to compatible AEDs.
- Discussion regarding the relationship with LPD and EMS joint response involving the non-criminal population in the District. Hecker has offered his assistance to Lesher.

News/Correspondence

Next Meeting:

- Regular Board – June 24, 2021 – 5:30 p.m.
- **Adjourn** – Motion by Smela, second by Cecil to adjourn the regular board meeting at 6:29 p.m. is unanimously approved.