

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 26, 2021 - 5:30 p.m.

🔊 **Call to Order** (Honea) – Called to order at 5:30 p.m.

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – R. Fano, Chief Leshar, Battalion Chiefs; Forman, Simons, Seidel

🔊 **Public Comments** – No public present.

🔊 **Unfinished Business** (Blomquist, Smela) - Chief contract update

✳️ Motion by Cecil, second by Hecker to amend agenda to exclude evaluation from executive session. Chief Leshar consents to discussion of his contract to take place in Executive Session. Motion by Blomquist, second by Cecil to enter executive session at 5:45 p.m. pursuant to C.R.S. 24-6-402(4)(f) to discuss a personnel matter related to Chief's employment agreement is unanimously approved. Motion to come out of executive session at 6:30 p.m. made by Honea, second by Cecil is unanimously approved. Motion by Cunningham, second by Hecker directing legal counsel to draft new contract as discussed in executive session. Motion by Blomquist, second by Cecil to adjust Chief salary as discussed in executive session retroactive to 1/1/21.

🔊 **New Business** – No new business.

✳️ **Consent Agenda Action Items**

July 2021 financial statement

July 2021 meeting minutes

Motion by Honea, second by Blomquist to accept the consent agenda as presented is unanimously approved.

🔊 **Legal** – No report.

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

- Chief went over monthly reports.
- City will be renovating some easement areas by Station 340 on Taft Ave.

- Possibility Colorado may mandate COVID vaccination for all facility healthcare workers or contractors/vendors servicing those facilities. More information to come out soon.
- Had lunch meeting with City Manager to discuss our CARES program and benefit to City of Loveland.

🔊 **News/Correspondence** – None to report.

🔊 **Next Meeting:**

- Regular Board – September 30, 2021 – 5:30 p.m.
- **Adjourn** – Motion by Cecil second by Smela to adjourn the regular meeting at 7:00 p.m. is unanimously approved.