

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 30, 2021 - 5:30 p.m.

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

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – R. Fano, Chief Leshner, Battalion Chiefs: Simons, Seidel, Dolgener

🔊 **Public Comments** -None

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

✳️ Motion by Blomquist, second by Cunningham to accept amendment to existing employment agreement to reflect salary change retroactive to January 1, 2021 is unanimously approved.

✳️ Motion by Smela, second by Blomquist to accept new Chief employment agreement as discussed at the August meeting is unanimously approved.

🔊 **New Business**

✳️ **Consent Agenda Action Items**

✳️ Motion by Blomquist, second by Smela to accept the August consent agenda items as presented is unanimously approved.

August 2021 financial statement

August 2021 meeting minutes

🔊 **Legal – Budget hearing and posting notice for October:** Fano reported that his office will work with Ms. Dolgener to arrange for required publication of notice of public budget hearing at October meeting, with resolutions for final approval of budget and mill levy certification to be prepared and approved at December meeting.

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

- Billing system was hacked and offline since September 27th, admin staff have not been able to do work for the week, so September statement will be off usual for income/expenses.
- Bond issue items sent to members, if you are interested in refinancing and approve tonight for a resolution at October meeting, this could be completed by end of year for approximately \$50,000 annual interest reduction. Current reserves would pay down principal. Motion by Smela, second by Cunningham to

approve bond company to draft documents for review/approval at October meeting.

- 1st draft of 2022 budget presented, after some additional revisions new draft will be sent for October meeting review/approval.
- EMS is still not included in State/County mandate to be vaccinated. Chief is monitoring changes daily.
- Committee is looking at possibility of having an employee appreciation banquet before end of 2021.

🗨️ News/Correspondence

🗨️ Next Meeting:

- Regular Board – October 28, 2021 – 5:30 p.m.
- **Adjourn** – Motion by Blomquist, second by Smela, to adjourn the regular meeting at 6:07 p.m. is unanimously approved.