

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 27, 2022 - 5:30 p.m.

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

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – R. Fano, Chief Leshar, Asst. Chief Robinson, Battalion Chiefs Simons, Seidel and Captains Axtell, Brown

🔊 **Public Comments**

🔊 **Unfinished Business**

Long Range Plan Review – Chief Leshar presented draft and will send electronically to members not in attendance. Please review and bring questions to February regular meeting. All involved in the producing the long-range plan draft will be present at the February meeting.

🔊 **New Business – No new**

🌟 **Consent Agenda Action Items** – Motion by Smela, second by Blomquist to accept the consent agenda items as presented is unanimously approved.

November 2021 financial statement

December 2021 unaudited financial statement

December 2021 meeting minutes

🔊 **Legal**

- State Legislature in session and firm will be monitoring throughout the session and will present anything of significance impacting The District.
- Election resolution passed last meeting. Self-nominations and publication going out as per law.

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

- Billboard on Hwy 34
- Received call from patient's daughter that we had responded to her mother many times. After her mother's passing and the passing of her father their will left a sum of money to Thompson Valley EMS in appreciation of the great care provided by the EMS staff.
- Another thank you was received to the CARES program team for their caring attitude and assistance.
- 117 COVID tests since we started testing.

- Growing so fast we are running out of office space. Plans are in the works to move the education department over to Station 320 on Wilson Ave in the next couple of months.
- End of year finances looking good.

🔊 News/Correspondence - None

🔊 Next Meeting:

- Regular Board – February 24, 2022 – 5:30 p.m.
- **Adjourn** – Motion by Smela second by Cecil to adjourn the regular meeting at 6:33 p.m. is unanimously approved.