

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
February 24, 2022 - 5:30 p.m.

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

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – R. Fano, Chief Leshar, Asst. Chief Robinson, BCs Forman, Seidel, Simons, Dolgener, Capt. Axtell, Brown, Cruz, Souders, Lt. Ray

🔊 **Public Comments** – None

🔊 **Unfinished Business** – Long Range Strategic Plan – Smela had submitted a detailed feedback list that would require more time for each member to review and send comments by March 15th. Smela's feedback will be sent to other members and a committee of two members will review and bring back to full board. Motion by Cecil, second by Honea to form committee with Smela and Honea to amend/revise plan for March meeting and to call a special session if necessary is unanimously approved.

🔊 **New Business**

🌟 **Consent Agenda Action Items** – Motion by Honea, second by Cecil to approve consent agenda items is unanimously approved.

January 2022 financial statement

January 2022 meeting minutes

🔊 **Legal**

Election Update – Fano reminded members that four seats are up for election; Cecil, Cunningham, Hecker and Honea and that self-nomination forms are due by 5:00 p.m. Friday, March 25th.

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

New look to report has been well received.

Temporary organizational chart distributed to those present and will be emailed to remote and excused members.

With retirement of two BCs – HR is in the process of looking to fill those openings with current in-house talent.

Have five EMT/Paramedic position openings. Interviews are on-going, with a new hire academy beginning February 28th, and another March 21st.

Call volume has leveled off and hopefully will sustain itself.

Chief Lesher and legal counsel Fano had a meeting with City Manager, Police Chief, City Attorney, and others regarding developing combined training program with EMS/Police responses.

Manufacturer notified TVEMS that new ambulance chassis will be produced and delivered this year.

News/Correspondence

Next Meeting:

- Regular Board – March 31, 2022 – 5:30 p.m.
- **Adjourn** – Motion by Cecil, second by Smela to adjourn the regular meeting at 6:03 p.m. is unanimously approved.