

# 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 Meeting  
March 31, 2022 - 5:30 p.m.

🔊 **Call to Order** – by Honea at 5:31 p.m.

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – R. Fano, Chief Leshar, Asst. Chief Robinson, BCs Cruz, Forman, Hedlun, Simons, Dolgener, Capt. Brown

🔊 **Public Comments**

🔊 **Unfinished Business**

- Long Range Plan – Discussion regarding ideas to enhance the strategic plan with clear direction from leadership team, more for board focused document, a subset document including member talking points and clarity for presentation to TVHSD community. Consensus is that Smela will present timeline for continued process at the April meeting.

🔊 **New Business**

- ✳️ Executive session pursuant to C.R.S. 24-6-402(4)(f) to discuss personnel matter related to Chief Leshar. Motion by Cecil, second by Smela to enter executive session at 5:39 p.m. is unanimously approved. Motion by Smela, second by Cecil to exit executive session and return to regular meeting at 6:05p.m. is unanimously approved. The Board has accepted Chief Leshar's 6-month notice of retirement and will work out details as discussed in executive session. Motion by Cecil, second by Smela to form hiring committee for process of finding new Chief for TVEMS.

✳️ **Consent Agenda Action Items**

*February 2022 financial statement*

*February 2022 meeting minutes*

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

🔊 **Legal**

- Election Update – Election will be canceled; Cunningham and Cecil's seats will be filled with new members Smikahl and Macias. New members can be sworn in at the May meeting if they are in attendance. Cunningham and Cecil should also attend the May meeting if available.

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

- April 24<sup>th</sup> employee appreciation banquet.
- City manager toured TVEMS headquarters and impressed with Communications Center.

- Struggling to get resumes for filling positions, currently at full staff with last round of hiring. In negotiations with AIMS Community College to open a satellite Paramedic program and “grow our own” for hiring. Will have more on that in the next month or so with first draft of contract.
- Colorado Department of Health relationship remains solid, Chief Leshar spent time nurturing that relationship during EMS Day at the Capitol. EMS modernization bill in draft stage and review by Chiefs Leshar and Robinson
- Gwilliam, Robinson, Leshar presenting CARES at Loveland Police Department.

## **News/Correspondence**

### **Next Meeting:**

- Regular Board – April 28, 2022 – 5:30 p.m.
- **Adjourn** – Motion by Cecil, second by Blomquist to adjourn regular meetings at 6:24 p.m. is unanimously approved.