

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

April 28, 2022 - 5:30 p.m.

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

🔊 **Pledge of Allegiance** – Led by Director Lien

🔊 **Roll Call** by Leshner – Blomquist, Cecil, Cunningham (by remote link), Hecker (by remote link), Honea, Lien, Smela – quorum present

🔊 **In attendance** – R. Fano, Chief Leshner, Asst. Chief Robinson, Battalion Chiefs Axtell, Cruz, Forman, Hedlun, Seidel and Capt. Brown

🔊 **Public Comments** - None

🔊 **Unfinished Business**

- Long Range Plan Timeline – Asst. Chief Robinson reported that he will have an outline of the overall strategic plan at the May Board meeting which will map out critical functions observed with core processes under each. From that outline the expectation is a comprehensive plan will be developed as a working document for the Board, with a condensed version for the public. Discussion regarding posting on website condensed version. Members also requested Strategic plan updates be a regular agenda item beginning in May.
- ✳️ Review and approve Chief Leshner's retirement agreement – Discussion regarding timeline to transition to new Chief. Motion by Cecil, second by Smela to accept Chief Leshner's retirement agreement as presented is unanimously approved with Blomquist, Cecil, Hecker, Honea, Lien and Smela all voting yes and Cunningham voting no.

🔊 **New Business**

- Honea congratulated Chief Leshner and staff for putting on a great employee appreciation event at the Embassy Suites.

✳️ **Consent Agenda Action Items** – Motion by Smela, second by Cecil to accept the consent agenda with a noted change to the minutes regarding timeline for the strategic plan is unanimously approved.

March 2022 financial statement

March 2022 meeting minutes

🔊 **Legal** – Fano reported that the hiring committee had not yet been able to meet but planned to on Monday to review the Chief's job description and develop a hiring process plan. Discussion about having a third party consultant assist with the hiring process was deferred pending a straw-poll vote conducted by Fano.

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

- Brief update regarding proposed independent contractor agreement for a Cares Coordinator pending Fano review.
- Chief Lesher is awaiting a contract from Aims Community College regarding in-house Paramedic training program partnership.
- Current financial status is on track year-to-date

🔊 **News/Correspondence - None**

🔊 **Next Meeting:**

- Regular Board – May 26, 2022 – 5:30 p.m.
- **Adjourn** – Regular meeting adjourned by unanimous motion at 6:05 p.m.