

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
May 26, 2022 - 5:30 p.m.

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

🔊 **Pledge of Allegiance**

🔊 **Roll Call** (Dolgener) – Blomquist, Hecker, Honea (Excused), Lien (Excused), Macias, Smela, Smikahl

✳️ Motion by Macias, second by Smela to excuse Honea and Lien is unanimously approved.

🔊 **In attendance** – R. Fano, Chief Leshar, Asst. Chief Robinson (Remote), BCs Axtell, Cruz, Hedlun, Capt. Brown, Dolgener (Remote)

🔊 **Public Comments** – Cecil said goodbye and wished the current board good luck.

🔊 **Unfinished Business**

- Oath of Office – Hecker, Honea, Macias and Smikahl oaths submitted and finalized
- Strategic Plan Update – Robinson will send to members for more review his draft strategic plan priorities and will have timeline draft at the June regular meeting.
 - Maintain delivery of services in the District
 - Organize service to continue to be adaptable to environmental changes
 - Identify gaps in service opportunities
 - General system situational awareness

✳️ Chief Position Hiring Process Discussion and Approval – After discussion, motion by Smikahl and second by Smela to accept the Chief hiring process as outlined below is unanimously approved.

- Approve Job Description
- Set Salary Range – Recommended \$160,000 - \$200,000
- Establish Timeline for Submission of Applications – Recommended Post by June 1st, with Deadline for Application Submission June 30th
- Establish Time Frame for Interviews – Recommended Between July 1st and July 31st
- Establish Time Frame for Hiring – Recommended Final Candidate Selection by August 15th and Final Selection by August 25th

🔊 **New Business**

✳️ **Consent Agenda Action Items**

April 2022 financial statement – After questions and discussion on Income/Expense categories a motion by Blomquist, second by Smikahl to accept the financial statement as presented is unanimously approved.

April 2022 meeting minutes – Motion by Smikahl, second by Smela to accept the April minutes as presented is unanimously approved.

Legal – SB22-225 Ambulance Service Sustainability and State Licensing passed.

The bill creates an emergency medical services system sustainability task force and requires ambulance services to obtain a state license from the department of public health and environment.

Under current law, ambulance services are regulated at the local level. On and after July 1, 2024, the bill requires an ambulance service to obtain a state license from the department of public health and environment. More to come on what the regulation will look like.

Chief's Report & Monthly Performance Review

- While on a call someone stole a ventilator from the ambulance compartment. Replacement cost approximately \$7,000. That version of ventilator is no longer available and differences in new equipment enough that seven ventilators would need to be replaced to keep all equipment identical. A police report was filed, and insurance will be contacted on claim filing process.
- Aims Community College is close to finalizing the Paramedic program contract with TVEMS.
- Contract with Summit Stone is finalized and interviews for a TVEMS in-house co-responder will begin soon.
- With the lifting of COVID restrictions the event standby activity has increased this year.
- Staffing is currently at par levels and plans are in the works for interviews to over hire in preparation for some known future openings.

News/Correspondence

Next Meeting:

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