

# 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  
June 30, 2022 - 5:30 p.m.

 **Call to Order** (Honea) 5:31 p.m.

 **Pledge of Allegiance**

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

Quorum present

 **In attendance** – R. Fano, Chief Leshar, Asst. Chief Robinson, BCs Axtell, Hedlun, Seidel, Dolgener

 **Public Comments**

 **Unfinished Business**

- Strategic Plan Update – Robinson emailed a draft strategic plan to all members for review. It is more of a vision plan at this point but will evolve into more of a traditional strategic plan. Data mining is still in progress.
- Chief Position Hiring Process Update – Motion by Blomquist, second by Lien to enter into executive session pursuant to C.R.S. Section 24-6-402(4)(f) to discuss the hiring process of the Chief position is unanimously approved. Regular meeting resumed at 5:52 p.m.

 **New Business**

 **Nomination and election of officers**

- Chairperson – Nominations opened for Chairperson with Blomquist, and Smela being nominated. Nominations for Chairperson are closed. By majority vote Blomquist is elected.
- Vice-Chairperson – Nominations opened for Vice-Chairperson with Smela, and Lien being nominated. Nominations for Vice-Chairperson are closed. By majority vote Smela is elected.
- Secretary/Treasurer – Nominations opened for Secretary/Treasurer with Lien, and Honea being nominated. Due to a conflict with Lien's employer and being an authorized signer on TVHSD accounts, Honea is elected.

Officers will assume their roles at the July regular meeting.

 **Consent Agenda Action Items**

*May 2022 financial statement*

*May 2022 meeting minutes*

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

🔊 **Legal** – Legislature is on vacation so nothing new to report currently.

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

- Cooperative agreement with Aims for Paramedic program has been signed. TVEMS has six current EMTs registered for the first class.
- A second educator has been brought on to assist BC Hedlun.
- Budget draft is in progress and should have first draft at the July meeting.

🔊 **News/Correspondence**

🔊 **Next Meeting:**

- Regular Board – July 28, 2022 – 5:30 p.m.
- **Adjourn** – Motion by Macias, second by Blomquist to adjourn at 6:04 p.m. is unanimously approved.