

# 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

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

🔊 **Call to Order** - Blomquist called the regular meeting to order at 5:30 p.m.

🔊 **Pledge of Allegiance**

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

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

🔊 **Public Comments** – No public in attendance

🔊 **Unfinished Business**

- Strategic Plan Update – Robinson distributed cursory assessment of data repositories currently in place. He is working with City of Loveland to establish secure connection for EMS to have the ability to access CAD data daily. Discussion regarding how to collect appropriate, meaningful data. Robinson continues to work on locating and merging data, more to come each meeting.
- Chief Position Hiring Process Update – Motion by Smela, second by Honea to enter into executive session at 5:50 p.m. pursuant to C.R.S. Section 24-6-402(4)(f)) is unanimously approved. Motion by Smela, second by Macias to close executive session and return to regular meeting at 6:40 p.m. is unanimously approved.
- Motion by Lien, second by Smela, that after an extensive search and interview process, to name J. Robinson as the sole finalist for Chief position, with final decision to be made at August meeting, with notification to other candidates and posting of required notices of finalist is unanimously approved.

🔊 **New Business**

🌟 **Consent Agenda Action Items** – Motion by Smela, second by Macias to accept the consent agenda items as presented is unanimously approved.

*June 2022 financial statement*

*June 2022 meeting minutes*

🔊 **Legal** - Nothing to report

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

- Paramedic class for six TVEMS EMTs begins next week.
- Newest ambulance was delivered today.
- Most Fridays TVEMS participates in assisting the City of Loveland with transporting compliant homeless individuals to a designated shelter.

🔊 **News/Correspondence - None**

🔊 **Next Meeting:**

- Regular Board – August 25, 2022 – 5:30 p.m.

🔊 **Adjourn -** Motion by Honea, second by Macias to adjourn the regular meeting at 6:49 p.m. is unanimously approved.