

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
December 2, 2021 - 5:30 p.m.

🔊 **Call to Order** (Honea) – Meeting called to order by Honea at 5:30 p.m.

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – R. Fano, Chief Leshner, BCs Forman, Seidel, Simons, Capt. Axtell, IT Tech Durbin

🔊 **Public Comments** - None

🔊 **Unfinished Business**

* Adopt final 2022 budget resolution, set mill levy, appropriate sums. Motion by Blomquist, second by Smela to adopt 2022 budget resolution, set mill levy, and appropriate sums is unanimously approved.

🔊 **New Business**

* May 2022 election resolution and 2022 annual administrative matters resolution. Fano explained purpose and need for resolutions. Motion by Blomquist, second by Cecil to accept the 2022 election resolution and annual administrative matters resolution is unanimously approved.

* Executive session pursuant to C.R.S. 24-6-402(4)(f) to discuss personnel matter related to Chief Leshner and filling of certain positions. Motion by Honea, second by Blomquist to enter executive session at 5:37 p.m. is unanimously approved. Motion by Smela, second by Cecil to return to the regular meeting at 6:12 p.m. is unanimously approved.

* Motion by Smela, second by Hecker for Chief to proceed with positions discussed in executive session is unanimously approved.

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

October 2021 financial statement

October 2021 meeting minutes

🔊 **Legal** – Nothing to report beyond what was already discussed.

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

- Bond refinance process complete and should save The District over one million dollars during the life of the bonds.
- Colorado Department of Health opened the ability of EMS organizations to administer Monoclonal Antibodies for COVID-19. TVEMS is set to begin administrations for community members unable to get to hospitals or other care facilities for treatment.

News/Correspondence

Next Meeting:

- Regular Board – January 27, 2022 – 5:30 p.m.
- **Adjourn** – Motion by Blomquist, second by Cecil to adjourn the regular meeting at 6:27 p.m. is unanimously approved.