

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
October 27, 2022 - 5:30 p.m.

🔊 **Call to Order** – Regular meeting called to order at 5:31 p.m. by Blomquist

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – R. Fano, Chief Robinson, BCs Axtell, Brown, Hedlun, Dolgener, Family guests – H. Robinson, D. Robinson

🔊 **Public Comments** – Chief badging ceremony – Chief Robinson gave a brief history of badges and why he would like to bring back the formal recognition of employees with the badge pinning. T. Blomquist administered the oath. H. Robinson and D. Robinson pinned Chief Robinson's badge.

🔊 **Unfinished Business**

- Strategic Plan Update – Two identified priorities of staffing and digital transformation in progress, update in Chief report.
- ✳️ 2023 Budget Hearing – Motion to open public budget hearing by Honea, second by Smela at 5:41 p.m. No public comment. Motion to close public budget hearing by Smikahl, second by Honea at 5:42 p.m. No discussion, motion by Honea, second by Smikahl to approve 2023 budget as presented is unanimously approved. Budget resolutions will be signed once final County Assessment has been received, hopefully by December 1st regular meeting.

🔊 **New Business:** None

✳️ **Consent Agenda Action Items**

September 2022 financial statement

September 2022 meeting minutes

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

🔊 **Legal** – R. Fano had nothing new to report. FAMLI opt-out notices have been sent to employees, State will open portal soon for notification.

🔊 **Chief's Report & Monthly Performance Review** – Chief Robinson answered questions in regards to the new report format and took feedback on items to add.

PayCor implementation has begun, will be completed in modules with payroll going live 1/1/23.

ESO electronic report writing quote turned out to be less than current product and provides greater access to hospital data sharing of records in a secure environment and provide follow-up data for educational purposes.

With BC Forman moving to the BC of Readiness (Logistics, Fleet & Facilities, Radios, Supply Chain, Special Events) an Operations Battalion Chief vacancy has occurred. The job will post Friday, 10/28/22.

Huge success story at BEC during hockey game; a TVEMS EMT on duty in 1st aid station utilized an AED in cooperation with LFRA for a hockey patron. At transport the patient was conscious and expected to have a favorable outcome. TVEMS is waiting on a release from family to share the story.

Chief Robinson is having more regular meetings with LFRA Chief as well as meetings with surrounding fire agency Chiefs. Chief Robinson was invited to participate in the selection process for final three police Chief candidates.

🔊 News/Correspondence: None

🔊 Next Meeting:

- Regular Board – December 1, 2022 – 5:30 p.m.
- **Adjourn** – Motion by Smikahl, second by Macias to adjourn the regular meeting at 6:18 p.m. is unanimously approved.