

# 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  
September 28, 2023 - 5:30 p.m.

🔊 **Call to Order** (Smela) - Smela called the regular meeting to order at 5:31 p.m.

🔊 **Pledge of Allegiance**

🔊 **Roll Call** (Dolgener) – Cecil, Hecker, Honea, Lien, Macias, Smela, Willard - excused

🔊 **In attendance** – R. Fano, Chief Robinson, Battalion Chiefs Brown, Cruz, Dolgener, Hedlun, Captains Armstrong, Ray

🔊 **Public Comments**

🔊 **Unfinished Business**

🔊 **New Business** – Chief Robinson introduced Captain Armstrong who comes to TVEMS from outside of the organization and brings military and EMS leadership experience with him and tenured Captain Ray who recently took on being the team leader of the Peer Support Group.

🌟 **Consent Agenda Action Items**

*August 2023 Meeting Minutes*

Motion by Cecil, second by Macias to accept the consent agenda as presented is unanimously approved.

🔊 **Legal** – Fano had nothing new to report. He has reviewed a few contracts and provided new member orientation in a special meeting.

🔊 **Chief's Report**


- **Smela and Chief discussed formalizing the Chief's evaluation process.**
- **Proposal semiannual review process, April, and October meetings. This will be a standing agenda item and in executive session for those months.**
- **Smela will develop an outline and send it to members for the October meeting.**
  
- **Chief provided an update on the following functional areas:**
  - **Staffing philosophy, where we are currently and where we are headed.**
  - **Lt. Sheek will begin transitioning back into the organization in a limited capacity helping in the education department.**
  - **The City of Loveland has some grant funding they would like to use with the co-responder program, it may provide funds to pay for TVEMS personnel.**
  - **TVEMS should have one grant funded ambulance by end of this year. The Chief is proposing to budget to purchase two more in 2024 not grant funded.**

- The facilities workgroup provided presentations with ideas to update current station amenities – most ideas are reasonable, and many can be done immediately. Other items will have to be budgeted overtime.
- Chief gave a brief update on Windsor border coverage.
- Chief met with M. Lind regarding Bass Pro Shops building around this area and what that means to move TVEMS headquarters. Communication will continue with discussions around building a turnkey solution equal or better than current with TVHSD funding excess. Chief showed a couple of the locations available for possible headquarters move.
- Chief was appointed to LETA board. Jackson County reached out to LETA asking if they could become part of LETA. TVEMS, already part of 30 group IGA, and noted allowing Jackson County into the group has no financial impact to TVEMS.

#### News/Correspondence

#### Next Meeting:

Regular Board – October 26, 2023 – 5:30 p.m.

 **Adjourn** – Motion by Honea, second by Cecil to adjourn the regular meeting at 6:53 p.m. is unanimously approved.