

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 26, 2023 - 5:30 p.m.

🔊 **Call to Order** (Smela) Meeting called to order at 5:37 p.m.

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – R. Fano, Chief Robinson, Battalion Chiefs Brown, Feyen, Forman, Hedlun, Dolgener

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

🔊 **Unfinished Business** – No unfinished business.

🔊 **New Business**

✳️ Motion by Macias, second by Cecil to enter into executive session pursuant to C.R.S. Section 24-6-402(4)(f) for personnel discussion relative to Chief Robinson's semiannual performance evaluation is unanimously approved.

• Return from executive session at 7:09 p.m.

✳️ Motion Willard, second by Cecil to increase Chief's compensation as discussed in executive session is unanimously approved.

• Chief presented 1st draft of 2024 budget and answered specific line-item questions. Directors will review the draft budget through November and contact the Chief with any questions or concerns prior to the December 7th budget hearing meeting.

✳️ **Consent Agenda Action Items**

September 2023 Meeting Minutes

Motion by Cecil, second by Honea to accept the Consent Agenda as presented is unanimously approved.

🔊 **Legal** – Nothing more to report until after November 7th election prop HH.

🔊 **Chief's Report**

Dolgener reported on challenges with ESO export feature tech issues and why revenue is not showing as current in monthly statements.

Updates:

Sheek back to limited work 15 hours/week, he is doing well adjusting back into workforce.

No other new updates.

🔊 News/Correspondence

🔊 Next Meeting:

- Regular Board – December 7, 2023 – 5:30 p.m.

- **Adjourn**

Motion by Macias, second by Cecil to adjourn the regular meeting at 7:32 p.m. is unanimously approved.