

# 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 7, 2023 - 5:30 p.m.

🔊 **Call to Order** Regular meeting called to order by Smela at 5:34 p.m.

🔊 **Pledge of Allegiance**

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

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

🔊 **Public Comments** - None

🔊 **Unfinished Business** - None

🔊 **New Business**

- 2024 Budget Hearing
  - \* 2024 Budget Resolutions with appropriate adjustments after receipt of final County Property Valuation Assessments
  - \* Motion by Cecil, second by Honea to open public budget hearing is unanimously approved. With no comments, Motion by Lien, second by Honea to close public budget hearing is unanimously approved.
- Chief Robinson reviewed the 2024 proposed budget with Directors and fielded questions.
  - Personnel side consensus to use scenario 2 with addition of IT Assistant.
  - Capital side consensus to use scenario 2.
  - \* Motion by Honea, second by Lien to approve the budget with the scenario 2 personnel and scenario 2 capital purchases adjustments, subject to final county valuation.

\* **Consent Agenda Action Items**

*October 2023 Meeting Minutes*

*July Financial Report*

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

🔊 **Legal** – Fano reported that budget already covered, LURA in the news with City backing out of contract and future legal battle, no impact on TVHSD.

## 🔊 Chief's Report

Not much to report as time was spent on the budget and awards ceremony.

## 🔊 News/Correspondence

### 🔊 Next Meeting:

- Regular Board – January 24, 2024 – 5:30 p.m.
- **Adjourn** – Motion by Cecil, second by Lien to adjourn the regular meeting at 6:28 p.m. is unanimously approved.