

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

April 25, 2024 - 5:30 p.m.

 **Call to Order** (Smela) – 5:30 p.m.

 **Pledge of Allegiance**

 **Roll Call** (Dolgener) – Cecil, Hecker (remote), Honea, Lien, Macias (remote), Smela, Willard

Quorum present

 **In attendance** – R. Fano, Chief Robinson, Chiefs Axtell, Dolgener

 **Public Comments** – No public present.

 **Unfinished Business** – No unfinished business.

 **New Business** – No new business.

Consent Agenda Action Items

March 2024 Meeting Minutes

December unaudited 2023 Financial Statements

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

Legal – Fano

Nothing to report currently. Legislative session closes May 8th, probably a lot of activity will take place over next couple of weeks, Fano will notify if any of the actions impact Special Districts or EMS.

Chief's Report – Robinson

- Working with Fano on response area border reconciliation agreements.
- Headquarters building- no news, more conversation needed.
- Rebranding is still in preliminary stages.
- Grants – Have not received grant funds from 2023, should have those any day now.
- EVE Training – Command staff only attended the first program to develop a cohesive plan for training of all team members.
- Academy rework- framework is still in progress and should be ready to launch in August.
- Recruitment process – Recruiting program has received many applicants for all positions; changed title in recruiter program of Readiness Captain to draw more interest and better describe the position. Phone screenings and interviews planned for the third week of May for several of the following positions.
 - Admin/Finance
 - PIO

- Safety Officer
 - Readiness Captain
- Core Values synthesized down to theme:
 - Care
 - Community
 - Compassion
 - Integrity
 - Team

Planned process will be to group common terms, then meet with all team members individually for their input, then have a product that can be published on website, and in recruitment materials.

- Strategic planning: Chief will put together a road map (define RFP, input from stakeholders) to present at a facilitated Chief and director retreat. RFP will be discussed at the May regular meeting.

News/Correspondence

May 20th BBQ at Headquarters celebrating the 50th Anniversary of EMS Week and especially to honor our amazing TVEMS team.

Next Meeting:

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