

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
January 30, 2025 - 5:30 p.m.

🔊 **Call to Order** (Smela) – Meeting called to order at 5:32 p.m. by Smela.

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – R. Fano, Chief Robinson, Hillmann, Brown, Dolgener

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

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

🔊 **New Business** – No new business.

Consent Agenda Action Items

December 2024 meeting minutes

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

🔊 **Legal** – Fano reported that Hecker, Macias, and Cecil are eligible to serve another elected term and should be receiving self-nomination forms soon from B. Johnson; those forms are due by 2/28/25. Honea is currently term limited and may not self-nominate for another term.

The call for nominations is on the TVEMS website.

🔊 **Chief's Report** –

- Border reconciliation IGA in process of being fully executed.
- New staff, Taylor Waterland Director of Finance, Dave Crawl BC of Readiness, Jordan Ourada Captain of Quality; one more position will be filled next week, Shannon Wicker Emergency Manager.
- Strategic Planning status – The local newspaper had an article and published the QR code for the community to access the survey. Multiple partner agencies are helping to spread the word about the survey through their various social media sites and contacts. Several focus groups are ongoing with partner agencies, along with individual interviews with agency leadership, and internal officer groups. SCP will collect data points, then provide the information to TVEMS and the team will consider what to do next to develop actual plan.
- New HQ building – Chief recently spoke with Kim Perry; she would like schematics/concept drawings for the parcel of land they have offered to TVEMS.

🔊 **News/Correspondence** – No news or correspondence.

Next Meeting

- Regular Board – February 27, 2025 – 5:30 p.m.

- **Adjourn regular meeting**

The regular meeting adjourned at 5:48 p.m.

- ❖ **Strategic Planning** – Board of directors focus group work session with Strategic Consulting Partners; convened at 5:48 pm. Discussion of future and capital costs, work session ended at 7:35 pm.