

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

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

🔊 **Call to Order** (Smela) Meeting called to order at 5:31 p.m.

🔊 **Pledge of Allegiance**

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

🔊 **In attendance** – R. Fano, Chief Robinson (remote), Brown, Cruz, Feyen, Hillmann, Dolgener

🔊 **Public Comments** – No public present.

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

🔊 **New Business** – LURA Board needs to fill the TVHSD member vacancy. After discussion and weighing the pros and cons of filling the vacancy with a TVHSD member, Cecil motioned to appoint Macias to join the LURA board representing TVHSD, second from Lien. The motion is unanimously approved. Chief Robinson stated that he would notify The City of the decision of the Board to have Macias fill the vacancy and that he would advise as to the process going forward.

✳️ **Consent Agenda Action Items**

May 2024 Meeting Minutes

March 2024 Financial Statements

Cecil motioned to accept the consent agenda as presented, second from Lien. The motion is unanimously approved.

🔊 **Legal** – Fano reported that with the legislative session currently in adjournment that was not much to report. There are two ballot measures slated to be on the November ballot; one will limit the year-to-year increase in property tax revenue to 4% of state-wide property tax collected in the previous year. This will effectively limit The District to 4% property tax increase year over year. To collect and retain tax revenues over the 4% would have to go to state-wide electorate approval. A property tax valuation reduction initiative is circulating for signatures, as of this meeting not enough signatures have been obtained. If it does get on the ballot the initiative is asking to reduce valuation assessment on residential properties to 5.7% and commercial assessment to 24%. Fano will put together a resolution opposing both measures to present at August meeting.

🔊 **Chief's Report**

- Introduced Public Information Officer (PIO), Jennifer Hillmann.

- Safety Officer begins Monday, July 29th. Lindsay Schroeder is accomplished safety expert.
- Whole blood waiver TVEMS applied for has been approved by the State of Colorado. Now looking to purchase the equipment necessary for personnel to move forward with training and implementation.
- Apprenticeship program for EMT to Paramedic has been developed and is in process of being recognized by the Colorado Department of Labor. Once recognized TVEMS can benefit from 50% of employee salary being paid for a 2-year program.
- Executed mutual aid IGA with Lyons fire protection district.
- Still working on PFA mutual aid.
- Strategic planning revised letter was sent to 6 or 7 interested groups. As of this meeting two proposals have been received and one is in process. The team has interviewed three and hope to have a decision by next week.
- Making progress on developing and having focus groups in core value project.
- Have started the access control project for the facilities, replacing card badge readers, locks and centralizing it to electronic cloud base platform.
- Station upgrades: team has been collaborating with contractors to design additional rooms at response stations and bring up to code.
- Chief had a conversation with Kim Perry from the McWhinney Centerra group. Kim said she could investigate property available for a new headquarters building with a possibility of the property being donated.
- Staffing update:
 In process of hiring Admin Finance Supervisor position, hopefully will have that finalized in the couple of weeks.
 Community Health and Special Projects Director (formerly known as CARES Director) has been hired. David Edwards will begin August 12th.
 Readiness BC search is in process.
 Fleet Manager interviews are in process.
 Facilities Manager job description is being developed.
 TVEMS clinical staff helped UC Health cover calls last week in Fort Collins, so their staff could attend funeral services for one of their paramedics.
 Admin office staffing is down to two, interviews are in process.
 In the interest of getting caught up and training inexperienced staff, we are investigating having a billing service to help process PCR's and claims.
 Ongoing conversations with City of Loveland about dispatch services IGA.
 2025 rates will increase by about one-third. Goal for 2026 is to have CAD in-house.

News/Correspondence

Next Meeting:

- Regular Board – August 29, 2024 – 5:30 p.m.

• **Adjourn**

Motion Macias to adjourn the regular meeting at 6:48 p.m., second from Lien is unanimously approved.