

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

September 26, 2024 - 5:30 p.m.

Regular Board Meeting moved to October 3, 2024

 **Call to Order** (Smela)

 **Pledge of Allegiance**

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

 **In attendance** – R. Fano, Chief Robinson, Chiefs Brown, Axtell, Cruz, Feyen, Hedlun, Schroeder

 **Public Comments** - None

 **Unfinished Business** - None

 **New Business** – Presentation of 2023 audit by A. Moses from Anderson & Whitney

 *2023 Final Audit Review*

 **Consent Agenda Action Items**

August 2024 Meeting Minutes – Motion by Cecil, second by Lien to accept the consent agenda items as presented is unanimously approved.

 **Legal** – Nothing new to report

 **Chief's Report**

- Chief Hedlun gave an update on the 2024 education & training programs for public education, EMT and Paramedic level employees as well as programs to reach high school students about a career in EMS.
- Congressman Lopez thanked TVEMS on the House floor for our role in assisting with the Alexander Peak fire and presented a certificate.
- Fleet Manager R. Smith is a master mechanic and has made an immediate impact with his ability to repair in-house rather than sending our fleet out for repairs. He also has been working on implementing programs to monitor the fleet through digital media.
- Finance Director T. Waterland will begin December 2, 2024.
- Readiness BC D. Crowl will begin the first part of 2025.
- Have most of the equipment for the whole blood roll out and team is working on configuration, hope to go live by the end of the year.
- No new information on the border reconciliation.
- Strategic planning proposal sent out to board members.
- Core values process is making good progress.
- McWhinney Development group has offered a plot of land to TVEMS for a new headquarters building. Donation is contingent on Kohl's first right of refusal and TVHSD funding the water tap hookup.

- Dispatch IGA still in conversation with LPD – the proposed fee went up 52% from last year.
- We don't have the first month of billing statements from Apex so no financial statement tonight. Will send a draft budget.
- Budget, capital, and subsidy discussion.
- Looking at vendors to get our website updated.

 **News/Correspondence** - None

 **Next Meeting:**

- Regular Board – October 31, 2024 – 5:30 p.m.
- **Adjourn** – Motion by Macias second by Lien to adjourn the regular meeting at 7:20 p.m. is unanimously approved.