

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

October 31, 2024 - 5:30 p.m.

Cancelled and rescheduled to November 6, 2024

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

 **Pledge of Allegiance**

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

 **In attendance** – B. Desmond, Chief Robinson, Chiefs Axtell, Cruz, Feyen, Forman, Hillmann, Schroeder, Dolgener

 **Public Comments** - None

 **Unfinished Business** - None

 **New Business**

- 2025 Budget Review (initial reading/feedback) – Chief presented the budget and a few options if the members want to approve partial personnel additions, capital projects and other expenses. The approval vote of final budget will take place on the December 5, 2024 regular board meeting.

 2024 Chief's Performance Review – Motion at 6:18 p.m. by Lien, second by Honea to enter Executive Session pursuant to C.R.S. 24-6-402(4)(f) to discuss performance review of Chief Robinson is unanimously approved.

 Members returned to the regular meeting at 6:57 p.m.

 Motion by Willard, second by Lien to accept Chief Robinson's evaluation as discussed in executive session is unanimously approved.

 **Consent Agenda Action Items**

August Financial Statement

September 2024 Meeting Minutes

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

 **Legal** – B. Desmond

Desmond presented the CORA Resolution for review. Motion by Cecil, second by Willard to adopt the CORA resolution is unanimously approved.

 **Chief's Report**

- The whole blood program is moving along, have all equipment, working on training.
- Border reconciliation IGA sent to PFA, it is with legal counsel now.

- Strategic planning kick-off meeting November 7, 2024, more to come.
- Core values in process.
- Headquarters building conversations continue.
- Attended 911 dispatch IGA meetings recently, 2025 IGA divides up expenses based on percentages of call activity; TVEMS is 13.5% usage. The 2025 annual payment has gone up to \$386,000.
- Website contractors being reviewed.

- Hillmann communications presentation.

 **News/Correspondence** - None

 **Next Meeting:**

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

- **Adjourn**

Motion by Honea, second by Cecil to adjourn the regular meeting at 7:48 p.m. is unanimously approved.