



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 24, 2025 - 5:30 p.m.

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

🔊 **Pledge of Allegiance**

🔊 **Roll Call** (Dolgener/Hillmann) – Cecil, Hecker, Honea, Lien, Macias, Smela, Willard

🔊 **In attendance** – R. Fano, Chief Robinson, Brown, Cruz, Dolgener, Feyen, Forman, Edwards, Hillmann

🔊 **Public Comments** - None

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

🔊 **New Business**

- Strategic Planning SWOT Analysis Overview was provided by Strategic Consulting Partners (SCP) at the conclusion of the Chief's report. Key findings and SWOT insights were presented, with additional follow-up to be given at a special in-person session with SCP and the Board on May 6th.

Consent Agenda Action Items

February 2025 Financial Statement and March 2025 Meeting Minutes – Motion by Lien, second by Cecil to accept the consent agenda as presented is unanimously approved.

🔊 **Legal** –

- 🔊 [Colorado Senate Bill SB 25-077](#) regarding the Colorado Open Records Act was vetoed by Governor Polis.
- 🔊 [Colorado House Bill HB 25-1088](#) regarding Costs for Ground Ambulance Services is still under consideration as of April 17, 2025.
- 🔊 The three new board members for TVHSD will be sworn in at the next board meeting, and legal will complete the oath of office and conflict of interest disclosure requirements ahead of May 29th.

🔊 **Chief's Report**

Administration Change – Assistant Chief Dolgener retiring as of May 1st.

Presentation of Plaques for outgoing Board Members Cecil, Honea, Hecker (virtual)

Position Updates – Paramedic Educator and HR Manager in process

New Business – New team members Erik Bailey (Paramedic Case Manager) and Brooke Serwich (TVC Dispatch).

Old Business – Architecture Firm Selection for new HQ & Compensation Study

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

Next Meeting

- Special Session – May 6, 2025 – 5:30 p.m.
- Regular Board – May 29, 2025 – 5:30 p.m.
- **Adjourn regular meeting** – *Motion by Lien, second by Macias to adjourn the regular meeting at 7:44 p.m. is unanimously approved.*