



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 25, 2025 - 5:30 p.m.

🔊 **Call to Order** (Smela) – Smela called the meeting to order at 5:34 p.m.

🔊 **Pledge of Allegiance**

🔊 **Roll Call** (Hillmann) – Hatch, Lien, Macias, Simpkins, Smela, Vaughn, Willard

🔊 **In attendance** – R. Fano, Chief Robinson

🔊 **Public Comments** – None

🔊 **Unfinished Business** –

🔊 **New Business** –

- **Consent Agenda Action Items**

- *August 2025 Meeting Minutes - Motion by Lien, second by Macias to accept the consent agenda as presented is unanimously approved at 5:36 p.m.*

- **Presentation and Review of New Quarterly Financial Report (T. Waterland) –**

TVEMS Finance Director Waterland presented the Q2 Financial Report that shared an overview of the TVEMS' financial performance during and through the second quarter YTD (through the end of June 2025), highlighting key metrics and trends that shaped the results. The next financial review will include two formats: the current version and a revised version that may enhance viewing and understanding of the income and expenditures.

🔊 **Legal** –

- **Budget Season Reminder:** Colorado statutes require a draft/preliminary budget to be presented to the board by Oct 15th, and the budget hearing must take place by Dec 15th and the mill levy must be adopted and certified by Dec 15th.

🔊 **Chief's Report** –

- **Chief's Update** – Chief Robinson provided updates on the National EMS Memorial Foundation efforts, staffing updates, the latest developments on the McKee Medical Center closure and its operational impacts for TVHSD, the new Thompson Career Center partnership with TVEMS on their EMT program, new Paramedic Career Pathway options being developed, completion of various station improvements, and shared a rendering of a potential new HQ building.

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

 **Next Meeting**

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

Adjourn regular meeting - *Motion by Hatch to adjourn the regular meeting at 7:31 p.m. is unanimously approved.*