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
May 29, 2025 - 5:30 p.m.

- **Call to Order** (Smela) **–** Smela called the meeting to order at 5:36 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 –**
  - **Executive Session pursuant to C.R.S. 24-6-402(4)(f) to discuss Chief's compensation.**
    - Motion to go to executive session made by Macias at 5:38 p.m., seconded by Lien, unanimous approval.
    - Executive Session 5:38 p.m. to 5:49 p.m. (Motion by Lien to come out of executive session, seconded by Simpkins, unanimous approval)
    - Motion to approve increase to Chief's compensation by the amount discussed in Executive Session made by Lien at 5:50 p.m., seconded by Vaughn. Unanimous approval.

- **New Business –**

  - **Discussion on Election of Officers (President, Vice President, Treasurer, Secretary).** Current Chairman/President Smela discusses the roles and responsibilities of each position.
    - Nomination for Jon Smela to remain Chairman/President, by Simpkins, seconded by Macias.
    - Nomination for Tami Lien to remain Vice Chair by Macias, seconded by Vaughn. (Lien makes note of the fact that she may be relocating later this year, and if so, a new Vice Chair will be needed).
    - Nomination for Rene Macias to be Treasurer by Simpkins, seconded by Smela.
    - Jennifer Hillmann will serve as Interim Secretary until another staff member is identified.
    - All offices approved at 5:57 p.m. by unanimous vote.

  - **Consent Agenda Action Items**
    - March 2025 Financial Statement and April 2025 Meeting Minutes.
    - Approve the Transfer of Ownership of TVEMS Employee Fund from a personal account to a TVEMS business account at Independent Financial.
    - Motion by Simpkins, seconded by Hatch, to accept the consent agenda items as presented at 6:01 p.m. is unanimously approved.

- **Legal –** Review of status on Colorado HB 25-1088. May 7th Legislative Session ended. Next Session begins early January 2026.

- **Chief's Report** –
  - Functional Area Updates and discussion on the new Advanced Paramedic Career Path.
  - New Business – HR Director starting June 9th. New processes to begin next month with StrengthFinder assessments for all team members and the implementation of new digital incident reporting platform.
  - Old Business – EMS Week wrapped up on May 24th. The architecture firm has been selected to move forward with a feasibility study for the new TVEMS headquarters building. The previously discussed agency-wide compensation adjustments will take effect beginning June 1, 2025. Smela gave new board members a brief recap of the strategic planning efforts that are underway.

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

- **Next Meeting**
  - Regular Board – June 26, 2025 – 5:30 p.m.

Adjourn regular meeting - Motion by Lien, seconded by Simpkins to adjourn the regular meeting at 6:37 p.m. is unanimously approved.