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
June 25, 2026 - 5:30 p.m.

- **Call to Order** (Smela) **–** *Smela called the meeting to order at 5:31 p.m.*

- **Pledge of Allegiance**

- **Roll Call** (Hillmann) **–** Berg, Hatch, Macias, Simpkins, Smela, Vaughn, Willard

- **In attendance –** J. Robinson, R. Fano, T. Brown, A. Bruning, S. Forman, C. Feyen, J. Hillmann, D. Edwards, R. Smith, C. Miller, S. Wicker, D. Axtell, LCSO Sheriff John Feyen

- **Public Comments –** None

- **Unfinished Business –** None

- **New Business –**
  - **Financial Update**
    - *2026 Financials/Budget Overview – YTD financials for TVEMS and TVHSD were presented and discussed.*

  - **Consent Agenda Action Items**
    - *May 2026 Meeting Minutes - Motion by Macias, seconded by Hatch, to approve the consent agenda. Unanimously approved.*

- **Legal –**
  - **HB 26-1069 Colorado Health Care Coverage Act** – The governor did not sign this bill, but it has become law because it has been more than 30 days since the bill passed in session.
  - Ron did reach out to the general counsel for Kohl's to see if we can get something moving regarding the potential new location for the TVEMS headquarters building, but he has not received a response.

- **Functional Area Update: Fleet – R. Smith, C. Miller**
  Smith spoke about TVEMS Fleet maintenance and cost controls. He discussed implementing a new digital system RTA Fleet platform, to replace the old 3-ring binder manual tracking system for the TVEMS Fleet, to include all ambulances, supervisor units, and special event vehicles. He also highlighted the addition of a new fleet technician to the department, which has allowed the department to bring preventative maintenance and repairs in-house, resulting in significant financial savings for TVEMS.

The TVEMS Fleet is also now on a replacement schedule, based on a standardized scoring system to determine a vehicle's life cycle. Smith closed out the discussion by going over the phased roadmap to plan for future fleet maintenance needs.

- **Chief's Report** – Chief Robinson discussed new business, including the fleet team getting Ford Warranty credentialing, the Chief being invited to take part in the LFRA Chief selection process, and several members of the TVEMS leadership operations team being part of the local Threat Assessment Group (TAG) for events. Old business items included updates on the progress of our HQ building, a follow-up strategic planning survey sent out to leaders of all the functional areas within TVEMS, and the latest on Berthoud Fire Protection District Lt. Ken Bradley's recovery and recent transport to an outpatient rehabilitation hospital.
    - Chief Robinson also presented a "Summary of Transport Charge Analysis and Recommendations" document and discussed the findings and proposed updates to TVEMS service fees. Following discussion, the Board determined that the changes to the fees as suggested was reasonable, justified and fully supported by the comprehensive internal study as reflected in the Summary report.
        - *Motion by Hatch, seconded by Simpkins, to approve changes in charges as presented in the summary document and to direct Chief Robinson and his TVEMS team to pursue the recommendations in the plan. Unanimously approved.*

    - A moment of silence was observed to honor the two Larimer County Sheriff's Office deputies who were killed in a motor vehicle accident last week.

- **Board Update -** Dr. Tyler Vaughn gave notice that he will be stepping down from his role on the TVHSD Board, but he will stay around until a replacement can be found.

- **News/Correspondence –** None

- **Next Meeting**
    - Regular Board – July 30, 2026 – 5:30 p.m.

Adjourn regular meeting - *Motion by Simpkins, seconded by Hatch, to adjourn the regular meeting at 7:12 p.m. is unanimously approved*