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 30, 2025 - 5:30 p.m.

- **Call to Order** (Smela) **–** Smela called the meeting to order at 5:33 p.m.

- **Pledge of Allegiance**

- **Roll Call** (Hillmann) **–** Hatch, Lien, Simpkins, Smela - present
  - Macias, Vaughn, Willard (absent - excused)

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

- **Public Comments –** LCSO Sheriff John Feyen

- **Unfinished Business –**

- **New Business –**

  - **Consent Agenda Action Items**
    - *September 2025 Meeting Minutes. Motion by Lien, second by Simpkins to accept the consent agenda as presented is unanimously approved at 5:35 p.m.*

  - **Chief Robinson's Annual Review Kickoff –** A short explanation by Smela of the process for Chief Robinson's review and the executive session that will take place on 12/4/25 to approve any changes to Chief Robinson's compensation for 2026.

  - **2026 Draft Budget Discussion –** TVEMS Finance Director Waterland gave a high-level overview of how the 2026 budget was organized and assigned to various TVEMS department supervisors to get the best idea of what each department truly needs and is expecting for the new year. She also explained the differences in the format of the 2026 budget vs. the 2025 budget submission.

- **Legal –** Employment and contract issues are being addressed, and the legal team continues work on required statutory compliance for year-end 2025.

- **Chief's Report** –
  - **Special Operations Team (SOT) Presentation –** Assistant Chief Forman and Captain McGrath gave a short presentation on the TVEMS Special Operations Team, the history and origin of the group, why it was started, current operational metrics, and goals & objectives.

- **Chief's Update -** Chief Robinson gave a presentation on topics including the latest new team members who joined TVEMS (CARES Program Manager, Fleet Technician, HR Director), fleet maintenance, the annual awards banquet, the McKee Medical Center closure, updates on our strategic planning processes, work with the Larimer County Office of Emergency Management, and the status on the search and planning for a new headquarters building.

- **News/Correspondence –** Chief Robinson will be receiving the State of Colorado EMS Executive of the Year award at the Nov 8th EMSAC Awards Ceremony!

- **Next Meeting**
  - Regular Board – December 4, 2025 – 5:30 p.m.

Adjourn regular meeting - *Motion by Simpkins, second by Hatch to adjourn the regular meeting at 7:11 p.m. is unanimously approved.*