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
December 4, 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, Macias, Smela, Vaughn, Willard
  - Simpkins (absent – excused)
- **In attendance –** R. Fano, Chief Robinson, Sheriff John Feyen, S. Forman, T. Brown, A. Bruning, J. Ourada, J. Hillmann, M. Hedlun, S. Wicker
- **Public Comments –** None
- **Unfinished Business –** None
- **New Business –**

  - **2026 Budget**
    - Public Hearing on 2026 Budget, review/approval of 2026 Budget
    - Approve 2026 Resolutions to Adopt Budget, Appropriate Sums, and Set Mill Levy with appropriate adjustments by Waterland after receipt of final County Property Valuation Assessments.
      - Motion to begin Public Hearing made by Smela. Public comment was requested. No public comment was received.
      - Motion to close Public Hearing made by Vaughn, seconded by Hatch. Unanimously approved.
      - Motion to approve the budget with potential adjustments as discussed and approved the budget resolution in its entirety, made by Smela, seconded by Vaughn. Unanimously approved.

  - **Annual Administrative Matters Resolution –**
      - Motion to approve the Annual Administrative Matters Resolution Motion made by Smela, seconded by Vaughn. Unanimously approved.

  - **Executive Session pursuant to C.R.S. 24-6-402(4)(f) to discuss Chief's compensation**
      - Motion to move to executive session made by Vaughn, seconded by Hatch. Unanimously approved.
      - Motion to exit executive session made by Lien, seconded by Macias. Unanimously approved.

- Motion to approve changes to Chief's compensation as discussed in executive Session made by Willard, seconded by Lien. Unanimously approved.

- **Consent Agenda Action Items**
  - Third Quarter 2025 Financial Statement and October 2025 Meeting Minutes.
    - Motion to approve the consent agenda with just the October 2025 Meeting Minutes made by Smela. Unanimously approved.
    - Motion by Vaughn to approve the discretionary ability by the Chief to transfer the requested amount from the TVEMS reserve funds to be used for capital reimbursement. Seconded by Lien. Unanimously approved.

- **Legal –** The legal team is working on closing out all the year-end items.

- **Chief's Report** – Chief Robinson gave a brief report on current year-end updates, including the addition of the new Paramedic Educator and new HR Director, an overview of our 2026 Goals, the upcoming awards banquet, strategic planning next steps, and announcing a change in the external billing contractor from Apex to Captivate Billing.

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

- **Next Meeting**
  - Regular Board – January 29, 2026 – 5:30 p.m.

Adjourn regular meeting - *Motion by Vaughn, second by Lien to adjourn the regular meeting at 7:24 p.m. is unanimously approved.*