

## Record of Proceedings

### MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE UTE PASS REGIONAL AMBULANCE DISTRICT

Held: Tuesday, January 7, 2014 at 1300 Hrs at 785 Red Feather Lane, Woodland Park, CO

Attendance The regular meeting of the Board of Directors of the Ute Pass Regional Ambulance District was called and held in accordance with the statutes of the State of Colorado. The following Directors were in attendance:  
Joe Watson George Parkhurst Jeff Idleman Tim Wilmes John Gentzel  
Also in attendance: Teresa Weiss (District Recorder) and Tim Dienst, CEO

Quorum Yes

Call to Order Director Gentzel noted that a quorum was present and called the regular meeting of the Board of Directors for the Ute Pass Regional Ambulance District at 1301 Hrs.

Disclosures None

Minutes The minutes of the regular meeting of the Board of Directors held December 2013, were read, and **Motion** by Director Idleman to accept the minutes as presented, seconded by Director Watson and unanimously approved.

Public Comment None

Guest None

UPRESMP Report None

Financials **Motion** by Director Idleman to approve the Financials for November, and the Collections for December in the amount of \$17,781.29, seconded by Director Parkhurst and unanimously approved.

CEO Report Dr Ross – Resigning as Medical Director, working with EMS Council to find replacement, Public Policy Process – TC Commissioners will appoint  
Create a Medical Society her in TC  
Need to fulfill EMS grant for new ambulance by 6/30/14  
New FT EMT, Nate Boyce

Captains Report Community Para Program, online course & clinical to start next week at PPCC

Old Business Separate bank accounts

New Business Resolution 2014-01 **Motion** by Director Parkhurst to approve Resolution 2014-01, 2014 Election and appoint Teresa Weiss at DEO, seconded by Director Gentzel, and unanimously approved. Resolution 2014-02, **Motion** by Director Gentzel, to approve 2014 Posting Places, seconded by Director Idleman and unanimously approved. **Motion** by Director Idleman to approve the Transparency Notice, seconded by Director Parkhurst and approved unanimously. **Motion** by Director Watson to continue with the first Tuesday of the month as UP RAD Board of Directors meetings, with the exception of December's meeting (Dec 9), seconded by Director Gentzel and approved unanimously.

Adjournment 1456 Hrs

Date: 2/4/14

  
\_\_\_\_\_  
John A. Gentzel  
Chair/President

  
\_\_\_\_\_  
Timothy Wilmes  
Secretary/Treasurer

