

Record of Proceedings

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

Held: Tuesday, January 6, 2015 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 Jeff Idleman John Gentzel Tim Wilmes Excused: George Parkhurst
Also in attendance: Tim Dienst (CEO) and Teresa Weiss, District Recorder Jim Hollman, Captain

Quorum Yes

Call to Order Director Gentzel noted that a quorum was present and called the regular meeting of the Board of Directors for Ute Pass Regional Ambulance District at 1300 Hrs.

Disclosures None

Minutes The minutes of the regular meeting of the Board of Directors held December 2014, were read, and **Motion** by Director Idleman to accept the minutes as presented, seconded by Director Gentzel 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 \$29,208.23, seconded by Director Gentzel and unanimously approved.

CEO Report EMS on the Hill at the Capital
Possible Grants for 2015
Trade Ins on Life Pacs 12
Health Services District

Captains Report Lots of calls dropping at once. Very busy

Old Business Central Collections (State collections) problems with downloads.

New Business **Motion** by Director Idleman to accept Resolution 2015-01 approving the posting places for UPRAD notices, Seconded by Director Watson, and unanimously approved. **Motion** by Director Gentzel to designate the UPRAD Board of Directors meeting place at 785 Red Feather Lane, at 1pm on the first Tuesday of each month, Seconded by Director Wilmes and unanimously approved.
Motion by Director Wilmes for the directors positions to remain in place, as follows: President: John Gentzel, Vice President: Joe Watson, Secretary/Treasurer: Tim Wilmes and Jeff Idleman and George Parkhurst as Directors at large, seconded by Director Watson and unanimously accepted.

Adjournment 1358 Hrs

Date: ___/___/___



John A. Gentzel
Chair/President



Timothy Wilmes
Secretary/Treasurer

