

Record of Proceedings

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE UTE PASS REGIONAL HEALTH SERVICE DISTRICT

Held: Tuesday, January 5, 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 Health Service 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, John Gentzel, and Tim Wilmes Excused: Jeff Idleman
Also in attendance: Tim Dienst (CEO) and Teresa Weiss, District Recorder, and Captain Jim Hollman
- 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 2015, was read, and **Motion** by Director Wilmes 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 Wilmes to approve the Financials for November 2015, and the Collections for December in the amount of \$20,009.80, seconded by Director Watson and unanimously approved.
- CEO Report** DDA considering another expansion
RE-2 asking a 1.09% sales tax on April Ballot, via City of Woodland Park
Med 13 and now Med 12 in for engine repair. \$13,000 and \$14,000 estimates
- Captains Report** None
- Office Mgr Report** DEO: Directors Gentzel, Idleman and Parkhurst's positions are up for election, Compliancy Officer: none
- Old Business** Covered under CEO
- New Business** **Motion** by Director Wilmes for the Officer Positions for 2016 to be as follows: President - John Gentzel, Vice President – Joe Watson, Secretary/Treasurer – Tim Wilmes and General Members George Parkhurst and Jeff Idleman, seconded by Director Parkhurst and unanimously approved. **Motion** by Director Wilmes to approve Resolution 2016-01 for 2016 Directors Election, seconded by Director Watson and approved unanimously. **Motion** by Director Waton to approve Posting Location Resolution 2016-02, seconded by Director Wilmes and approved unanimously. **Motion** by Director Watson to approve the UPRHSD Board of Directors monthly meetings to be held on the first Tuesday of each month, except for the December meeting to be held on December 13, seconded by Director Wilmes and approved unanimously.
- Adjournment** 1450 Hrs

Date: ____/____/____

John A. Gentzel
Chair/President

Timothy Wilmes
Secretary/Treasurer

