

# Record of Proceedings

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

Held: Tuesday, February 4, 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:

George Parkhurst Jeff Idleman Tim Wilmes John Gentzel Excused: Joe Watson  
Also in attendance: Dave Hansher, Captain, 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 1300 Hrs.

Disclosures None

Minutes The minutes of the regular meeting of the Board of Directors held January 2014, were read, and **Motion** by Director Idleman to accept the minutes as presented, seconded by Director Parkhurst and unanimously approved.

Public Comment None

Guest None

UPRESMP Report None

Financials **Motion** by Director Idleman to approve the Financials for December, and the Collections for January in the amount of \$47,544.89, seconded by Director Parkhurst and unanimously approved.

CEO Report Successful EMS day at the Capital  
It is now legal to provide care to cats & dogs by EMS  
Raise level of incarceration for assault against EMS that of Fire & PD  
EMS license plate  
Protecting QA/QI from discovery  
Restart community paramedic program  
Selection of new Medical Director (Feb 4)  
Switch collection process to State Agency for government agencies

Captains Report Community Paramedic Program  
New Hires

Old Business Separate bank accounts

New Business New Ambulance, need to order by Feb 4, 2014. Motion by Director Idleman to approve order and purchase of Lifeline Ambulance, in conjunction with grant monies, seconded by Director Wilmes and approved unanimously.

Adjournment 1417 Hrs

Date: 3 / 4 / 14

  
John A. Gentzel  
Chair/President

  
Timothy Wilmes  
Secretary/Treasurer

