

Record of Proceedings

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

Held: Tuesday, February 14, 2017  at 1300Hrs 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 John Gentzel (via phone) Jeff Idleman Dale Schnitker George Parkhurst - excused
Also in attendance: Tim Dienst (CEO), Teresa Weiss, District Recorder, and Captain Wade Bredemeier
- Quorum** Yes
- Call to Order** Director Watson noted that a quorum was present and called the regular meeting of the Board of Directors for Ute Pass Regional Ambulance District at 1304 Hrs.
- Disclosures** None
- Minutes** The minutes of the regular meeting of the Board of Directors held January 2017 was 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** Working to get the Training Center up and running, Southwest Training Ctr is down-sizing, providing us with an opportunity to move forward with our plan of becoming a Training Center. UPRESMP has the start up funds and is perfect because it is already an established 501 c 3.
- Financials** **Motion** by Director Idleman to approve the Financials for December 2016, and to approve the Collections in the amount of \$24,069.47 for January 2017, and seconded by Director Schnitker & unanimously approved.
- CEO Report** RAR: Still do not know how much this will decrease. Hope to know by the end of March for 2018 tax revenue. MC additional payments will expire somewhere between March and December. Working on a grant for a new ambulance. Still undetermined as to which revenue source to pursue at the November Election. (Sales vs Property)
- Captains Report** Training Center: Working with the AHA, and creating a business plan, P&P, etc. Captain Dave Hansher will Be the Training Center Coordinator for the Ute Pass EMS Educational Partnership.
- Office Mgr Report** November Election Calendar
- Old Business** Covered above
- New Business** Covered above
- Adjournment** 1405 Hrs

Date: 4/4/17



John A. Gentzel Chair/President



Jeff Idleman Secretary/Treasurer

