

Record of Proceedings

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

Held: Tuesday, March 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 Joe Watson
Also in attendance: Dave Hansher, Captain, and Tim Dienst, CEO and Teresa Weiss, District Recorder

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 1303 Hrs.

Disclosures

John Gentzel retiring from Penrose Hospital, effective May 1, 2014

Minutes

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

Public Comment

None

Guest

None

UPRESMP Report

None

Financials

Motion by Director Idleman to approve the Financials for January, and the Collections for February in the amount of \$37,415.43, seconded by Director Watson and unanimously approved.

CEO Report

Senate bill regarding EMS care for cats and dogs expected to pass
Senate Assault bill, to include EMS with Fire & Police penalties for assault, expected to pass
License Plate bill passed. QAQI Bill, not completed
Community Paramedic bill, in draft only at this time
Proposed agreement with State of CO Central Collections discussed. Resolution to be presented next month
Update on new ambulance design presented for previously approved ambulance purchase

Captains Report

None

Old Business

Separate bank accounts. Letter from Vectra stating they are compliant with coverage of accounts

New Business

Election for 2014 Cancelled by DEO, Teresa Weiss

Adjournment

1403 Hrs

Date: 4 / 1 / 14


John A. Gentzel
Chair/President


Timothy Wilmes
Secretary/Treasurer

