

# Record of Proceedings

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

Held: Tuesday, April 1, 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 Joe Watson EXCUSED: John Gentzel  
Also in attendance: Wade Bredemeier, Captain, and Tim Dienst, CEO and Teresa Weiss, District Recorder

**Quorum** Yes

**Call to Order** Director Watson noted that a quorum was present and called the regular meeting of the Board of Directors for the Ute Pass Regional Ambulance District at 1302 Hrs.

**Disclosures** None

**Minutes** The minutes of the regular meeting of the Board of Directors held March 2014, were read, and **Motion** by Director Wilmes 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 February, and the Collections for March in the amount of \$25,073.03, seconded by Director Wilmes and unanimously approved.

**CEO Report** Temporary Server installed, in process of updating our server  
Ben Karin moving to Chicago. Will start looking for new IT consultant  
Washington DC trip: extension to MC rural designation reimbursements, Field bill to bridge EMS w/ Healthcare ESA El Paso Cty, to discontinue AMR agreement for GMF's area. We will still run in the area, but charge our Rates and not receive the \$4000 per month from AMR.  
New Medical Director: Dr Dewall and his 2 associates: Dr Hurtado & Dr Cowen  
Party for Dr Ross – Tiny his handling the coordination and planning  
Assault Bill, running into obstacles; QAQI bill introduced, License Plate Bill anticipate passage  
Community Paramedic Bill still in the draft phase

**Captains Report** New Hires: Ashley Anderson and Alex Walsh

**Old Business** Separate bank accounts.

**New Business** Collection Agency Resolution 2014-03. **Motion** by Director Wilmes to approve Resolution 2014-03, for the contract between UPRAD and the State for collection efforts, seconded by Director Watson & unanimously approved. Rate Increase for health coverage through CEBT for employees is 4.5%

**Adjournment** 1401 Hrs

Date: 5/6/14

  
John A. Gentzel  
Chair/President

  
Timothy Wilmes  
Secretary/Treasurer

