

Record of Proceedings

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

Held: Tuesday, April 7, 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 Ambulance District was called and held in accordance with the statutes of the State of Colorado. The following Directors were in attendance:
Joe Watson Jeff Idleman George Parkhurst Excused: Tim Wilmes & John Gentzel
Also in attendance: Tim Dienst (CEO), Wade Bredemeier (Captain) 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 Ute Pass Regional Ambulance District at 1302Hrs.

Disclosures None

Minutes The minutes of the regular meeting of the Board of Directors held March 2015, 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 Will be accepting nominations for board and will then utilize UPRESMP to contract instructors for Train/ED

Financials **Motion** by Director Idleman to approve the Financials for Feb 2015, and the Collections for March in the amount of \$16,434.31, seconded by Director Watson and unanimously approved.

CEO Report Sematic Wed & Thursday, will check in with Central Collections tomorrow on progress
El Paso Cty ESA long term planning for rural El Paso Cty agencies

Captains Report MHAP calls increasing
Florissant furnace quotes coming in at \$15,000 and \$12-13,000

Old Business All counties approved the HSD. In the final stages of the process

New Business **Motion** by Director Idleman to approve Resolution 2015-02, to appoint Teresa Weiss as the Custodial Records Custodian, seconded by Director Watson, and approved unanimously.

Adjournment 1355 Hrs

Date: 5/5/15


John A. Gentzel
Chair/President


Joe Watson VP


Timothy Wilmes
Secretary/Treasurer

