

Record of Proceedings

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

Held: Tuesday, May 6, 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 Tim Wilmes John Gentzel EXCUSED: Joe Watson & Jeff Idleman
Also in attendance: Dave Hansher, Captain, 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 1304 Hrs.

Disclosures None

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

Public Comment None

Guest None

UPRESMP Report None

Financials **Motion** by Director Parkhurst to approve the Financials for March, and the Collections for April in the amount of \$8,214.76, seconded by Director Gentzel and unanimously approved.

CEO Report Collection Agency (state) in process

Captains Report RETAC: Chad Duthie & Illa Brown received EMT/Paramedic of the year
John suggested we contact Pat Hill for a write up about the awards
Fitness Awareness

Old Business Separate bank accounts.
Audit update

New Business Discussion regarding the changes occurring at Penrose/PPCC/Institute

Adjournment 1407 Hrs

Date: 6/3/14



John A. Gentzel
Chair/President



Timothy Wilmes
Secretary/Treasurer

