

Record of Proceedings

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

Held: Tuesday, June 3, 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 Joe Watson Jeff Idleman
Also in attendance: Tim Dienst, CEO, Wade Bredemeier, 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 1302 Hrs.

Disclosures None

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

Public Comment None

Guest Stockman, Kast & Ryan (Auditors) Jamie presented draft of the 2013 Audit

UPRESMP Report None

Financials **Motion** by Director Idleman to approve the Financials for April, and the Collections for May in the amount of \$14,186.32, seconded by Director Wilmes and unanimously approved.

CEO Report Paperwork to State for collections, ready next month
Health Serv District – Park Cty has dates set, TC, still waiting, DC, dates s/b set this month
Dr Dewell, new Medical Director

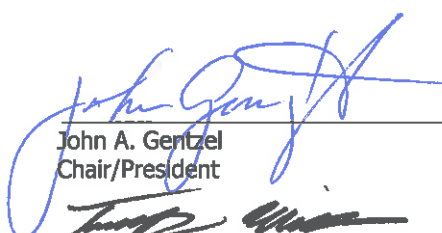
Captains Report Busy, lots of calls

Old Business Separate Bank Accounts, still in the works

New Business **Motion** by Director Parkhurst to authorize the submission of the Gaming Grant, pending the proofing) seconded by Director Wilmes and unanimously authorized. **Motion** by Director Idleman to authorize the purchase of a new ambulance from Rocky Mountain in the amount of \$162,920.00, seconded by Director Watson & AIF. Oaths of office given to Timothy Wilmes and Joseph Watson. **Motion** by Director Idleman to keep the same Officers in the same positions, seconded by Director Watson, and approved unanimously.
Officer Positions: President: John Gentzel, VP: Joseph Watson, Treasurer: Timothy Wilmes
Hardship: dos: 11-30-13 for \$260.00 ok to write off. **Motion** by Director Idleman to approve write off of hardship, and seconded by Director Gentzel, and unanimously approved.

Adjournment 1424 Hrs

Date: 7/1/14



John A. Gentzel
Chair/President



Timothy Wilmes
Secretary/Treasurer

