

# Record of Proceedings

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

Held: Tuesday, June 2, 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 Tim Wilmes John Gentzel  
Also in attendance: Tim Dienst (CEO), 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 Ute Pass Regional Ambulance District at 1306Hrs.

**Disclosures** None

**Minutes** The minutes of the regular meeting of the Board of Directors held May 2015, were read, and **Motion** by Director Wilmes to accept the minutes as presented, seconded by Director Idleman and unanimously approved.

**Public Comment** None

**Guest** VFIS/CESA member of year award presented to URPAD. SKR&co presented Audit. Motion by Director Gentzel to approve the presented Audited Financials for 2014, seconded by Director Wilmes and unanimously approved.

**UPRESMP Report** Board positions established and first meeting was held this morning.

**Financials** **Motion** by Director Wilmes to approve the Financials for April 2015, and the Collections for May in the amount of \$19,326.85, seconded by Director Parkhurst and unanimously approved.

**CEO Report** New internet service, Peak Inet  
State Collections, progressing slowly  
Possible work session regarding sales tax. Waiting to see assessed values

**Captains Report** Open Medic position still open. Not receiving apps or interest, due to below avg salary

**Old Business** Furnace in FL completed  
Bill Pay in place, T to write up policy and procedure

**New Business** We are now a State of CO Education group.

**Adjournment** 1441 Hrs

Date: 7/2/15

  
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John A. Gentzel  
Chair/President

  
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Timothy Wilmes  
Secretary/Treasurer

