

# Record of Proceedings

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

Held: Tuesday, July 2, 2019 at 1300Hrs at 1017-A E UW Hwy 24, Woodland Park, CO

**Attendance** The regular meeting of the Board of Directors of the Ute Pass Regional Health Service District was called and held in accordance with the statutes of the State of Colorado. The following Directors attended:

Joe Watson John Gentzel Jeff Idleman George Parkhurst(via phone) Joy Buckley  
Also in attendance: Teresa Weiss, Tim Dienst (CEO), DC Dave Hansher, Capt James McLaughlin

**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 Health Service District at 1301 Hrs.

**Pledge of Allegiance** No flag

**Disclosures** None

**Minutes** The minutes of the regular meeting of the Board of Directors held June 2019 was presented, **Motion** by Director Idleman to accept the minutes as presented seconded by Director Buckley and unanimously approved.

**Public Comment** None. OATH of Office taken by Rafael Munoz, paramedic

**Guest** Stockman Kast & Ryan presented 2018 Final Audited Financials. **Motion** by Director Idleman to accept the 2018 UPRHSD Final Audited Financials as presented, seconded by Director Parkhurst and accepted all in favor by each director.

**UPRESMP Report** None

**Financials** **Motion** by Director Idleman to accept the Financials for May 2019, as presented, and the accounts to go to Collections for \$25,300.44 (Non District) for Jun 2019, and 2nd by Director Watson & unanimously approved.

**CEO Report** Neighbor is circulating petition to reduce our mill levy, unhappy with sales tax. Tim will present at City Council GMFFPD has asked to be included in our district. May 2020 Tabor election. 2 questions, 1 GMF, 1 for Cascade

**Deputy Chief** New Med15, personnel, Med14,800 MHZ radios, Grants, TB Exposure, Education, Dispatch-See report

**Captains Report** None

**Office Mgr Report** Vectra Signature card. Recorded signatures for Joy, Jeff, John and Joe. Need George to sign before signature card is valid.

**PACT Report** Emilie and Mark are running many calls-offices up and running-License app submission by July 15-SWTCEMS To collaborate with us for MHP-Mutual aid with EL Paso Cty on Behavioral Health calls-James invited to sit on steering Committee for CCHA

**Old Business** None

**New Business** Tim appointed to Board of Directors for PPRH - OATH of OFFICE taken by Dave Hansher for Deputy Chief

**Adjournment** 1505 Hrs

Date: 8/6/19

  
John A. Gentzel Chair/President

  
Jeff Idleman Secretary/Treasurer

