

Record of Proceedings

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

Held: Tuesday, August 5, 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 Excused: Jeff Idleman
Also in attendance: 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 1300 Hrs.

Disclosures None

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

Public Comment None

Guest None

UPRESMP Report None

Financials **Motion** by Director Wilmes to approve the Financials for June, and the Collections for July in the amount of \$36,582.23, seconded by Director Watson and unanimously approved.

CEO Report None

Captains Report Med 16 is being outfitted
Busy Call volume
USA Prochallenge Bike Race coverage, additional crews (August 22)

Old Business Collection Agency, still not in place
Life Pac 15's are on their way

New Business Director Wilmes inquired about direct deposit for Board members, but their compensation is not run through payroll
Director Wilmes will not be around August 24th – September 4, and August 14th - 19th
Director Gentzel may not be present for September 2nd meeting

Adjournment 1338 Hrs

Date: ___/___/___


John A. Gentzel
Chair/President


Timothy Wilmes
Secretary/Treasurer


Jeff Idleman

