

# Record of Proceedings

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

Held: Tuesday, September 2, 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:  
  
John Gentzel Joe Watson Jeff Idleman Excused: George Parkhurst & Tim Wilmes  
Also in attendance: Tim Dienst (CEO) and Teresa Weiss, District Recorder Jim Hollman, Captain

**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 1301 Hrs.

**Disclosures** None

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

**Public Comment** None

**Guest** None

**UPRESMP Report** None

**Financials** **Motion** by Director Idleman to approve the Financials for July, and the Collections for August in the amount of \$6,927.25, seconded by Director Gentzel and unanimously approved.

**CEO Report** Med 11 towed away, for the last time. Will strip down and move equipment and sell the rig. Redistricting in process. Discussed Certified Public Expenditures occurring in other states. Possibility it could happen here.

**Captains Report** Busy.

**Old Business** Still waiting on Central Collections (state collection agency)

**New Business** Quickbooks update. Working on creating new chart of accounts format to accommodate the Health Services District and all that it would cover.

**Adjournment** 1358 Hrs

Date: 11/4/14

  
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John A. Gentzel  
Chair/President

  
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Timothy Wilmes  
Secretary/Treasurer

