

# Record of Proceedings

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

Held: Tuesday, September 5, 2017 at 1300Hrs at 785 Red Feather Lane, 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 were in attendance:  
Jeff Idleman John Gentzel George Parkhurst Joe Watson Dale Schnitker  
Also in attendance: Tim Dienst (CEO) Teresa Weiss (Office Mgr) & Chad Bauer (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 Ute Pass Regional Health Service District at 1301 Hrs.

**Disclosures** None

**Minutes** The minutes of the regular meeting of the Board of Directors held Aug 2017 was read, and **Motion** by Director Idleman to accept the minutes as presented, seconded by Director Schnitker and unanimously approved.

**Public Comment** None

**Guest** None

**UPRESMP Report** None

**Financials** **Motion** by Director Idleman to approve the Financials for July 2017, and approve the accounts to go to Collections in the amount of \$37,146.82 for Aug 2017, and seconded by Director Parkhurst & unanimously approved.

**CEO Report** Proclaiming his pride in our service...  
Assessed Values  
Sales Tax Rate initiative, asking for the go ahead to proceed down this path

**Captains Report** Busy, but running smoothly, Fleet running well, Med 14 needs trans/engine service

**Office Mgr Report** Write off Request: Rankin 07071603 – discussion ensued...under review till next meeting

**PACT Report** Aspen Pointe contract signed. \$355 per incident. SUV s/b ready this week. PPRH non emer tx contract CCPD & PCSO interested in MHAP program

**Old Business** Covered above

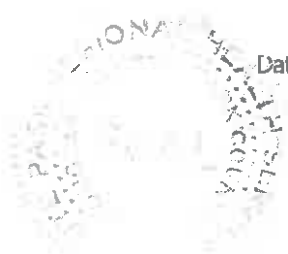
**New Business** Covered above

**Adjournment** 1350 Hrs

John A. Gentzel Chair/President

Jeff Idleman Secretary/Treasurer

Date: 10/03/2017



*Jeff Idleman*  
*Dale A. Schnitker*