

# Record of Proceedings

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

Held: Tuesday, October 4, 2016 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 Health Service District was called and held in accordance with the statutes of the State of Colorado. The following Directors were in attendance:  
Joe Watson John Gentzel (via Any Meeting) George Parkhurst Jeff Idleman Dale Schnitker  
Also in attendance: Tim Dienst (CEO) and Teresa Weiss, District Recorder, and Captain Dave Hansher, and

**Quorum** Yes

**Call to Order** Director Watson noted that a quorum was present and called the regular meeting of the Board of Directors for Ute Pass Regional Ambulance District at 1304 Hrs.

**Disclosures** Dale disclosed his relationship with Zion Bank and the upcoming proposed lease agreement

**Minutes** The minutes of the regular meeting of the Board of Directors held September 2016 was 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 August 2016, and the Collections for August/September in the amount of \$33,864.39, seconded by Director Watson and unanimously approved.

**CEO Report** In possession of ambulance purchased from Eagle Cty. (\$10,000)  
State EMS Grant authorized us to spend the MED 10 money on the above mentioned purchase  
MED 17 – will be here next week  
Will be selling MED 14 and MED 10. Offer for \$5000 for MED 15, MED 10 probably to Mtn Communities  
Proposed Lease document with Zion for MED 17  
**Motion** by Director Idleman to approve the funds for MED 17, \$142,200, seconded by Director Parkhurst and Unanimously approved.

**Captains Report** Recent Hiring Test, went well. Need to evaluate the roster for need  
ED & Training: Website up and running. Classes going well. Main focus BLS CPR First Aid.  
Intend to expand to Babysitter, Pet CPR, and to pursue becoming a Training Center for AHA

**Office Mgr Report** Compliancy Officer: New PCS in place. Seems to be very user friendly for all involved.  
DEO: Dale is officially filed as Director with the State.

**Old Business** Charis First Responder Event went well. We rec'd \$27,856.00, 1/2 of the proceeds.

**New Business** Covered above

**Adjournment** 1414 Hrs

Date: 11/1/2016

  
John A. Gentzel Chair/President

  
Jeff Idleman Secretary/Treasurer

