

# Record of Proceedings

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

Held: Tuesday, November 4, 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:

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

### 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 1301 Hrs.

### Disclosures

None

### Minutes

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

### Public Comment

None

### Guest

None

### UPRESMP Report

None

### Financials

**Motion** by Director Wilmes to approve the Financials for September, and the Collections for October in the amount of \$41,719.41, seconded by Director Idleman and unanimously approved.

### CEO Report

Awarded Gaming Grant.

Assessed Value to drop by about 1% for next year

Health Services District progress: Teller Cty dragging their feet on service plan amendment

Illa Brown receives CO State Paramedic of the Year on Sat, Nov 8 at EMS Conference

Nicole & Chad D resigned, and have hired 2 paramedics for their positions. Dan Campbell and Nick Zuber

Discussion re: WC for board members, yes, want coverage.

**Motion** by Director Idleman to authorize the expenditure of up to \$10,000 for PACT vehicle and IPAD and other components, seconded by Director Parkhurst and approved unanimously.

**Motion** by Director Idleman to authorize opening another bank account for the PACT program, seconded by Director Watson and unanimously approved.

### Captains Report

### Old Business

Central Collections (State collections) has been in contact with Quad and will begin shortly.

### New Business

Looking into SDA pool insurance for quotes for general liability, auto and work comp.

### Adjournment

1428 Hrs

Date: 12 / 9 / 14

  
John A. Gentzel  
Chair/President

  
Timothy Wilmes  
Secretary/Treasurer

