

Record of Proceedings

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

Held: Tuesday, November 2, 2015 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 Jeff Idleman George Parkhurst (via phone), John Gentzel, and Tim Wilmes
Also in attendance: Tim Dienst (CEO), Jim Hollman (Captain) and Teresa Weiss, District Recorder

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 1300Hrs.

Disclosures None

Minutes The minutes of the regular meeting of the Board of Directors held October 2015, was read, and **Motion** by Director Watson to accept the minutes as presented, seconded by Director Wilmes and unanimously approved.

Public Comment None

Guest None

UPRESMP Report Ongoing campaign plans

Financials **Motion** by Director Wilmes to approve the Financials for Sept 2015, and the Collections for October in the amount of \$14,035.40, seconded by Director Idleman and unanimously approved.

CEO Report Ambulance bill, contesting in court. Working out process with Bob (CCC)
Shining Mountain to watch poll results this evening
Colorado Cares will be on the ballot next year / PPRH new CEO & CNO
Chad Bauer, CO ALS Paramedic of the Year & Tim to receive President's award at EMS conference
Awarded gaming grant

Captains Report Med 13 blew up. 90 days, start to finish to remount
Motion by Director Wilmes to approve expenditure for Med 13 remount, seconded by Director Idleman, and Unanimously approved.

Compliance Report Compliance on the back burner. DEO duties in the fore front

Office Mgr Report Tabor Notices sent out, Ballots going out Oct 15th. Roles of Directors reviewed.

Old Business Hoping to send mailers out weeks of 12th & 19th. Tim interviewing with Gazette, and Courier. Presented to City Council and planning town meetings. Signs picked up today.

New Business None

Adjournment 1359 Hrs

Date: 12/8/15


John A. Gentzel
Chair/President


Timothy Wilmes
Secretary/Treasurer

