

# Record of Proceedings

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

Held: Tuesday, December 9, 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 John Gentzel  
Also in attendance: Tim Dienst (CEO) & Teresa Weiss, District Recorder & Wade Bredemeier, 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 1300 Hrs.

**Public Hearing** 2015 Budget. **Motion** by Director Parkhurst to accept the proposed 2015 Budget, seconded by Director Gentzel and approved unanimously.

**Disclosures** None

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

**Public Comment** Terry (PPRH): Volume is down from summer, but above last years

**Guest** Justin Skokan: Presented UPRAD's Ebola compliance plan

**UPRESMP Report** None

**Financials** **Motion** by Director Idleman to approve the Financials for October, and the Collections for November in the amount of \$19,203.93, seconded by Director Parkhurst and unanimously approved.

**CEO Report** FRA: Federal Reimbursement Allowance. Discussed the legislation that it would take to pass **Motion** by Director Idleman to accept the amended 2014 budget, seconded by Director Wilmes and approved unanimously.

**Captains Report** Very busy.

**Old Business** Covered in CEO report

**New Business** **Motion** by Director Idleman to approve \$2000 bonus for Tim, seconded by Director Wilmes and approved unanimously. Motion by Director Idleman to approve the write off for 3 hardships, seconded by Director Gentzel and approved unanimously. (14-1515, 14-1350, 14-378)  
HRP Plan  
Dates for 2015: First Tuesday every month except December. (December 8<sup>th</sup>)

**Adjournment** 1432 Hrs

Date: 1/6/15

  
John A. Gentzel  
Chair/President

  
Timothy Wilmes  
Secretary/Treasurer

  
Joe Watson  
VP

