

Record of Proceedings

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

Held: Tuesday, January 8, 2008 at 1300 Hrs at 785 Red Feather Lane,
Woodland Park, Colorado

Attendance	<p>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:</p> <p>Ken Garrison John Gentzel George Parkhurst Jeff Idleman Jim Leideritz</p> <p>Also in attendance were Tim Dienst, CEO, Supervisors Wade Bredemeier, Jess Baker and District Recorder Teresa Butler.</p>
Call to Order	<p>Director Gentzel noted that a quorum was present and called the regular meeting of the Board of Directors of the Ute Pass Regional Ambulance District to order at 1304 Hrs.</p>
Disclosures	<p>None</p>
Minutes	<p>The minutes of the regular meeting of the Board of Directors held December 4, 2007, were read and motion made by Director Garrison to accept the minutes as presented, and seconded by Director Parkhurst and unanimously approved.</p>
Public Comment	<p>None</p>
Guest:	<p>Rick Chulick. Discussed audit. Board decided that they would like to see the financials for the District presented in the cash format at the monthly meetings.</p>
WPAS Report	<p>None</p>
Financials	<p>Discussion for Ambulance loan and line of credit. Motion by Director Idleman to accept the financials as presented, seconded by Director Garrison and unanimously approved.</p>
Managers Report	<p>Letter from Chris Erickson was read Stats were covered regarding destinations, PPRH impact, call volume Desire to join AAA, and the SDA discussed</p> <p>Motion by Director Idleman to approve Resolution 2008-03 for a line of credit Seconded by Director Leideritz, and approved unanimously. Motion by Director Idleman to approve Resolution 2008-01 to designate the posting Locations for 2008, seconded by Director Gentzel and unanimously approved. Motion by Director Idleman to approve the regular District Election for 2008, Seconded by Director Garrison and unanimously approved. Motion by Director Parkhurst to maintain officers current positions inside the board, seconded by Director Idleman, and approved unanimously.</p> <p>Circle of Honor: According to Title 32, the board members are not entitled to any additional monetary benefits other than a meeting allowance. The benefit of having ambulance bills covered only applies to Active Employees, not board members.</p>

Supervisors Report

Effective February 1, 2008 crews will be rearranged on the shifts.
Dan Crampton will be out for hand surgery beginning Feb 6, lasting approximately
3 months. FMLA paperwork
PPRH relations, getting better. Effort made into contacting them daily

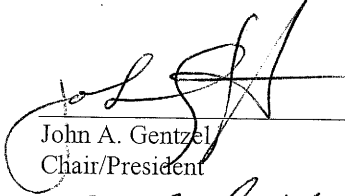
New Business

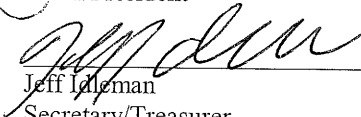
Presentation of bonus to Tim Dienst

Adjournment

1514 Hrs.

Date: 2 / 5 / 08


John A. Gentzel
Chair/President


Jeff Idleman
Secretary/Treasurer

