

## Record of Proceedings

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

Held: Tuesday, February 5, 2008 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:

Ken Garrison John Gentzel George Parkhurst Jeff Idleman Jim Leideritz

Also in attendance were CEO Tim Dienst and Teresa Butler, District Recorder.

Call to Order 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 1300 Hrs.

Disclosures None

Minutes The minutes of the regular meeting of the Board of Directors held January 8, 2008, were read and **motion** made by Director Parkhurst to accept the minutes as presented and seconded by Director Leideritz and unanimously approved.

Public Comment None

Guest: None

UPREMSP Report None

Financials **Motion** by Director Idleman to accept the financials as presented, seconded by Director Garrison and unanimously approved.

Managers Report Florissant heat issue: Logging temps, locking thermostats, Merritt will carry 1 more yr  
SDA: Application completed, need to cut check  
**Motion** by Director Idleman to approve Resolution 2008-04 to authorize lease financing seconded by Director Parkhurst and approved unanimously.

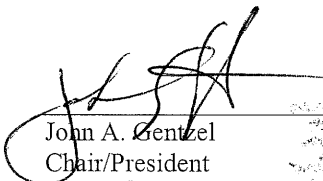
Supervisors Report Stats from last year/Shift changes going well/PPRH: Working through problems & issues


Old Business Election process. Directors Parkhurst, Idleman and Gentzel completed their self-nomination forms and turned them over to the DEO.

New Business SDA: Paperwork completed

Adjournment 1430 Hrs.

Date: 3 / 4 / 08

  
John A. Gentzel  
Chair/President

  
Jeff Idleman  
Secretary/Treasurer

