

Record of Proceedings

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

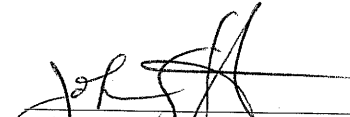
Held: Tuesday, April 1, 2008 at 1300 Hrs at 785 Red Feather Lane, Woodland Park, CO

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 Jim Leideritz</p> <p>Also in attendance were CEO Tim Dienst, Supervisors Dave Hansher and 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 1309 Hrs.</p>
Disclosures	<p>None</p>
Minutes	<p>The minutes of the regular meeting of the Board of Directors held March 4, 2008, 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>None</p>
UPREMSP Report	<p>None</p>
Financials	<p>Motion by Director Garrison to accept the financials as presented, seconded by Director Leideritz and unanimously approved.</p>
Managers Report	<p>Utilities in Florissant...we are being charged a considerable larger fee than in WP Nicole: Going to Washington D.C. to participate in FEMA grant reviews as an evaluator Grants: Radio System and a new ambulance Merritt: Working on solving dispute in regards to concrete disintegration and gutter</p>
Supervisors Report	<p>EMS week: Multi agency participation at Walmart Board expresses desire to meet New Hires New Hires: 2 FT EMT's, probable PT hire by summer State Supervisor/Management EMS Class (Limon)</p>
Old Business	<p>Education: Plains to Peak?? Anyone going?</p>
New Business	<p>Computer Security: already in place Motion by Director Garrison to approve payment of deposit for \$2475 to begin web-based Time keeping/Scheduling program with SabrTech, seconded by Director Parkhurst, discussion followed and unanimously approved. Financing for Florissant: Motion by Director Garrison to proceed with Refi, seconded by Director Parkhurst and approved unanimously. Motion by Director Gentzel to move monies to Wells Fargo, they are better equipped to handle the Statuary Requirements on Special Districts Bank Accounts, seconded by Director Garrison and Unanimously approved. Note: Resolution needed at next meeting....</p>

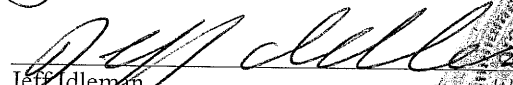
Adjournment

1402 Hrs.

Date: 5/6/2008



John A. Genzel
Chair/President



Jeff Idleman
Secretary/Treasurer

