

Record of Proceedings

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

Held: Tuesday, July 1, 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
Note: Jim Leideritz did not arrive until 1338 Hrs. Jeff Idleman excused himself
At 1330 Hrs.

Also in attendance were Dave Hansher, Supervisor 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 1303 Hrs.

Disclosures

None

Minutes

The minutes of the regular meeting of the Board of Directors held June 3, 2008, were read and **motion** made by Director Idleman to accept the minutes as presented and seconded by Director Gentzel and unanimously approved.

Public Comment

None

Guest:

Jim Hollman presented some options for Uprad's Vehicle Replacement Program. Discussion followed to include 2yr/6yr replacement program, 4x4 Fleet, Supervisor tow vehicle and some type of ATV vehicle.

Shelby Moon requested tuition assistance for paramedic school. Presented her efforts to date and outlined her needs.

UPREMSP Report

None

Financials

Motion by Director Garrisonl to accept the financials as presented, seconded by Director Parkhurst and unanimously approved.

CEO Report

None

Supervisors Report

Very impressed with Scheduling Program
Funding for Paramedic Program – growing our own
Rewards for C Shift Crew - \$50 ea
Medics prerogative to bypass PPRH – Per Dr Ross

Old Business

Health Insurance – UHC effective July 1, 2008

New Business

Request from Erin Ewers to purchase 5 sets of IO's. – Authorized by Board
Sept 7, 2008 MCI

Adjournment

1510 Hrs.

Date: _____



John A. Gentzel
Chair/President



VP

Jeff Ideman
Jeff Ideman
Secretary/Treasurer

