

## Record of Proceedings

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

Held: Tuesday, August 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 George Parkhurst Jim Leideritz

Note: Excused Directors are John Gentzel and Jeff Idleman

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

#### Call to Order

Director Leideritz 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 1302 Hrs.

#### Disclosures

None

#### Minutes

The minutes of the regular meeting of the Board of Directors held July 1, 2008, were read and **motion** made by Director Parkhurst to accept the minutes as presented and seconded by Director Garrison and unanimously approved.

#### Public Comment

None

#### Guest:

None

#### UPREMSP Report

Tim reported for UPRMSP that we now have frequencies, through UPRMSP's repeaters. Needed to have the repeaters in a private agency's name in order to get frequencies.

#### Financials

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

**Motion** by Director Parkhurst to approve the claims going to Collections in the amount of \$37,934.13, seconded by Director Garrison and unanimously approved. (Collections for June and July/2008)

**Motion** by Director Parkhurst to authorize the write off for P Lupia in the amount of \$576.77, W/O log #2008W01, seconded by Director Garrison and authorized unanimously.

#### CEO Report

New ambulance is 2inches too tall for the Florissant Station. The garage door opener is in the way. Will move garage door opener to accommodate Med 13.

Radio Grant: still in progress

Donation received from Florissant Home Owners Association

Meetings: New group formed for EMS Managers and Medical Directors

#### Supervisors Report

Scheduling Program....working out the bugs  
ESO Update

#### Old Business

2007 Amended Budget: **Motion** by Director Garrison to accept the amended 2007 Budget, seconded by Director Parkhurst and approved unanimously.\

Tuition Assistance for Shelby Moon: **Motion** by Director Garrison to approve tuition funding for S Moon and to direct Tim to create an agreement between S Moon and UPRAD to include stipulations, seconded by Director Parkhurst and approved unanimously.

Vehicle Replacement Program: Table until next month's meeting

New Business      Audit: Went well, still waiting on final statement  
Write Off Policy: Need to establish a write off policy in which the Board of Directors approves Collection and Hardship write offs on a monthly basis, to include specific dollar amounts in Conjunction with a Write Off Log.

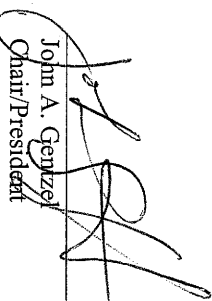
Adjournment      1506 Hrs

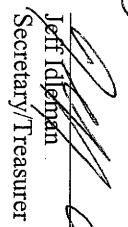
Reconvened      1525 Hrs

New Business      Discussion of acquire the adjacent property next door for an administrative facility. The Board gives Tim the OK to explore the options and report back to the board.

Adjournment      1546 Hrs

Date: 9/2/2008

  
John A. Genzef  
Chair/President

  
Jeff Idlerman  
Secretary/Treasurer

