

Record of Proceedings

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

Held: Tuesday, September 2, 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 John Gentzel Jeff Idleman
- Also in attendance were Tim Dienst, CEO, Jess Baker, 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 1304 Hrs.
- Disclosures None
- Minutes The minutes of the regular meeting of the Board of Directors held August 5, 2008, were read and **motion** made by Director Idleman to accept the minutes as presented and seconded by Director Leideritz and unanimously approved.
- Public Comment Presentation made to Dan Hansher by Bill Stevenson from CERT (Community Emergency Response Team) for his assistance in sharing his medical knowledge with non-medical personnel as a Field Medical Advisor for CERT.
- Guest: None
- UPREMSP Report None
- Financials **Motion** by Director Idleman to accept the financials as presented, seconded by Director Garrison and unanimously approved.
Motion by Director Idleman to approve the claims going to Collections in the amount of \$31,285.08, seconded by Director Garrison and unanimously approved. (Collections for August 2008)
- CEO Report Memorandums for Board of Directors, Reporting Gifts and Conflicts of Interest
Letter to Medicare in argument against proposed signature requirements
Overview of meetings with Lanborn & Salazar regarding lack of reimbursement monies
Discussion of adjacent property purchase: Neighbors, Zoning
2009 Preliminary Budget
SDA
(Tim excused himself to attend a meeting at PPRH with Salazar)
- Supervisors Report Addressing present and future staffing issues
PPRH – Level 4 designation on Sept 13
Tuition Assistance: UP RAD to reimburse for each ~~semester~~^{times} a course is passed
- Old Business Discussion continued regarding the proposed adjacent property purchase. Elements affecting this purchase include but not limited to are growth in Teller County and surrounding counties, the permanence of PPRH, the future path the Board sees UP RAD taking and upholding our mission statement. **Motion** by Director Idleman to direct Tim to proceed in collecting data and to set up an inspection and appraisal of the property, seconded by Director Garrison and approved unanimously.

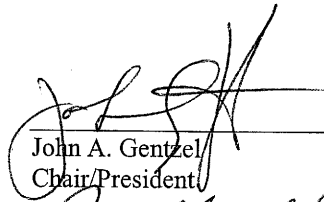
New Business

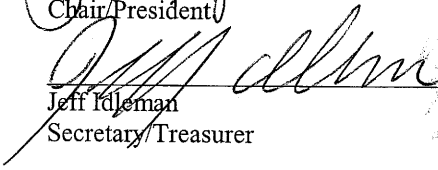
None

Adjournment

1505 Hrs

Date: ___/___/___


John A. Gentzel
Chair/President


Jeff Idleman
Secretary/Treasurer

