

Record of Proceedings

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

Held: Tuesday, November 4, 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 Farnsworth~~ Jim Leideritz John Gentzel Jeff Idlemann

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

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 1306 Hrs. Director Gentzel wished to change the order of the agenda...To first hear Jim Hollman's presentation and then to address the 2009 Budget.

Guest None

Disclosures None

Minutes The minutes of the regular meeting of the Board of Directors held October 7, 2008, were read and **motion** made by Director Idlemann to accept the minutes as amended (explanation of tuition reimbursement) and seconded by Director Garrison and unanimously approved.

Public Comment None

UPREMSP Report Gail Crowe presented himself as the new president and disclosed the new board members.

Old Business Jim Hollman presented the proposal for UPRAD's 2 year vehicle replacement program. Discussion followed and the Board agreed to the program.

2009 Budget: Discussion. A few changes noted. Board requests Tim to bring a final draft with the changes to the December Board meeting.

Financials **Motion** by Director Garrison to accept the Collection Write Offs as presented, (\$42,301.41) Director Gentzel Seconded and the Collection Write Offs were approved unanimously. Board decided to postpone the approval of Septembers Financials until the December meeting. Motion by Director Garrison to approve a hardship Write Off for Travis Toilett for \$1,848.00, seconded by Director Gentzel and approved unanimously. Discussion of requested Write Off for Henry Tellez, board requests proof of hardship.

CEO Report CDPHE is going to seek an increase of \$1 on the license plate fees for EMS Requested permission to purchase F150 crew cab, discussion followed, Board requests additional bids.

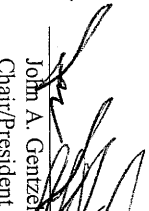
Supervisors Report PPRH meeting went well – Jess is back to full duty work

Old Business Addressed above

New Business none

Adjournment 1549 Hrs

Date: 12 / 2 / 2008


John A. Gentzel
Chair/President


Jeff Idlemann
Secretary/Treasurer

