

Record of Proceedings

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

Held: Tuesday, December 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 Jeff Idleman

John Gentzel was excused from this meeting

Also in attendance were Tim Diensl, CEO, Wade Bredemeier, Dave Hansher and Jess Baker, supervisors, and District Recorder, Teresa Butler

Call to Order
Director Idleman 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 1300 Hrs. Director Idleman wished to change the order of the agenda...moving financials to end of meeting

Guest
None

Disclosures
None

Minutes
The minutes of the regular meeting of the Board of Directors held November 4, 2008, were read and **motion** made by Director Leideritz to accept the minutes as amended (George not present) and seconded by Director Garrison and unanimously approved.

Public Comment
None

UPREMPSP Report
None

Public Hearing
Public Hearing to approve the 2009 Budget. Tim reminded everyone that we have to yet received the final Certifications of Valuation from Teller and Douglas counties. **Motion** by Director Garrison to approve the 2008-05 Resolution to adopt the 2009 Budget as presented, seconded by Director Leideritz and adopted unanimously. **Motion** by Director Idleman to close the Public Hearing portion of the meeting, seconded by Director Garrison and approved unanimously.

Old Business
Vehicle for Tim. Discussion followed. **Motion** by Director Idleman to approve the purchase of a 2008 Trailblazer for \$16,999, seconded by Director Garrison and approved unanimously.

CEO Report
CO EMS grant, Issues being addressed in house and senate

Supervisors Report
Trip to Dallas for ESO User Group Mfg went well, new update to be released March or June of 2009
Annual Awards Banquet replaced by employee/family only Christmas Party. Refrigerator broke.

New Business
Retention of Records requirements for districts. Will address at next meeting

Financials
Motion by Director Parkhurst to accept the financials as presented, seconded by Director Garrison and Accepted unanimously. **Motion** by Director Idleman to approve \$24,539.66 for Write Offs, seconded by Director Parkhurst and approved unanimously.

Adjournment
1418 Hrs

Date: 11/6/2009

John A. Gentzel
Chair/President

Jeff Idleman
Secretary/Treasurer

