

Record of Proceedings

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

Held: Tuesday, January 6, 2009 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
Jeff Idleman was excused from this meeting at 1330 Hrs
Also in attendance were Tim Dienst, CEO, 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 1305 Hrs. Director Gentzel wished to change the order of the agenda.

Guest None

Disclosures None

Minutes The minutes of the regular meeting of the Board of Directors held December 2, 2008, were read and motion made by Director Leideritz and seconded by Director Parkhurst and unanimously approved.

Public Comment None

UPREMSP Report None

Public Hearing None

New Business Resolution 2009-01. **Motion** by Director Parkhurst to approve UPRAD Resolution 2009-01 to ratify and approve the certification of a mill levy for collecting taxes for refunds and abatements, seconded by Director Leideritz and approved unanimously.
Resolution 2009-02. **Motion** by Director Parkhurst to approve UPRAD Resolution 2009-02 to designate the locations to post notices, seconded by Director Leideritz and approved unanimously.
Holiday Pay. **Motion** by Director Idleman to pay double time for the 6 holidays, seconded by Director Gentzel and approved unanimously.

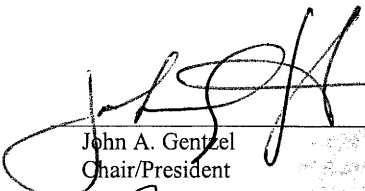
Financials Discussion regarding moving savings monies into 1,3 and 6 month CD's. **Motion** by Director Garrison to authorize Tim to move savings monies into CD's, seconded by Director Leideritz and approved unanimously.
Motion by Director Gentzel to approve \$25,442.85 to be written off to collections, seconded by Director Leideritz and approved unanimously.

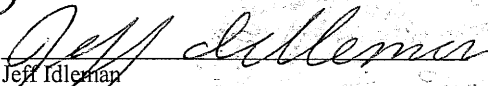
CEO Report Staring the hiring process for hiring a new FT Paramedic. Looking at bids to have Med 11 cleaned up. Replacement Ambulance ordered. \$150,382
Tuition reimbursement request by Laura Ethridge \$388.85 for paramedic school, semester completed with a passing grade. **Motion** by Director Garrison to approve the tuition reimbursement for Laura Ethridge and for 2nd semester continuing ed, seconded by Director Parkhurst and unanimously approved.
Extended warranty discussed for Tim's new vehicle. Board decided to wait to that issue.

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

Adjournment 1455 Hrs

Date: ___/___/___


John A. Gentzel
Chair/President


Jeff Idleman
Secretary/Treasurer

