

# Record of Proceedings

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

Held: Tuesday, February 3, 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 1400 Hrs

Also in attendance were Tim Dienst, CEO, Dave Hansher and Wade Bredemeier (Supervisors) 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 1300 Hrs. Director Gentzel wished to change the order of the agenda.

### Disclosures

None

### Guest

None

### Public Comment

None

### UPRESMP Report

None

### Minutes

The minutes of the regular meeting of the Board of Directors held January 6, 2009, were read and motion made by Director Parkhurst and seconded by Director Leideritz and unanimously approved.

### Financials

**Motion** by Director Gentzel to approve the Financials for December 2008, seconded by Director Garrison and unanimously approved.

**Motion** by Director Idleman to approve \$19,463.06 to be written off to collections, seconded by Director Parkhurst and approved unanimously.

### CEO Report

ESA meeting tomorrow to discuss mutual aid agreement with AMR  
Verizon to add 2 additional repeaters in the Florissant and Divide area  
Senate Bill 02 passed out of committee, will be difficult to pass the house  
Tim made an executive decision for PT bonuses - \$100 gift certificate for each part time employee  
Hired FT Paramedic – Jason White

### Supervisors Report

Disaster Prep Class – Dave & Chad Bauer in Alabama for 2 weeks  
ESO billing link, still in the works

### Old Business

Posting Board – Dave will purchase a board

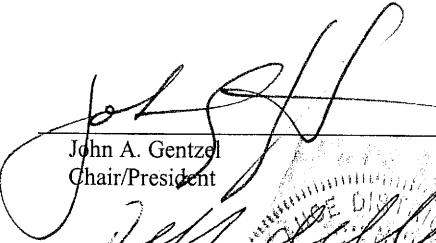
### New Business

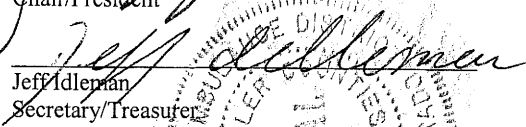
CD's will be set up this month and they will be laddered  
Donations will be made to American Cancer Society in Debbie Idleman's memory and board ok's the donation to "Now I Lay Me Down to Sleep" for \$100 in memory of Chad & Meagan Duthie's baby.

### Adjournment

1410 Hrs

Date: 3/3/09

  
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John A. Gentzel  
Chair/President

  
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Jeff Idleman  
Secretary/Treasurer

