

## Record of Proceedings

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

Held: Tuesday, March 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

Also in attendance were Tim Dienst, CEO, 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 1302 Hrs.

Disclosures None

Guest None

Public Comment None

UPRESMP Report None

Minutes The minutes of the regular meeting of the Board of Directors held February 3, 2009, were read and **motion** made by Director Parkhurst and seconded by Director Idleman and unanimously approved.

Financials **Motion** by Director Idleman to approve the Financials for January 2009, seconded by Director Leideritz and unanimously approved.  
**Motion** by Director Idleman to approve \$28,469.10 to be written off to collections, seconded by Director Parkhurst and approved unanimously.

CEO Report Discussion regarding the Zoom. Will put up for sale  
Grants: Radio grant denied. Assistance Firefighters grant denied. Will be awarded \$5-7K from State EMS  
Compensation Policy: send comments/suggestions to Teresa via email by March 31<sup>st</sup>. Teresa will then email all Board members a compilation of all comments/suggestions prior to the next meeting.

Supervisors Report None

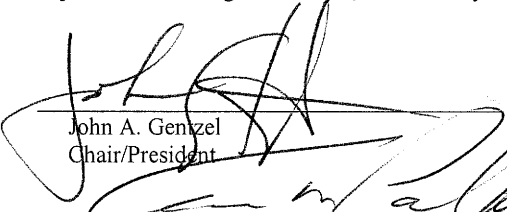
Old Business None

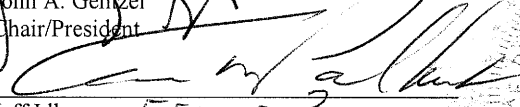
New Business None

Adjournment Motion by Director Idleman to adjourn this meeting at 1415 Hrs, seconded by Director Garrison and unanimously approved.

Date:

4/7/09

  
John A. Gentzel  
Chair/President

  
Jeff Idleman  
Secretary/Treasurer

LEONOR E. PARKHURST

