

Record of Proceedings

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

Held: Tuesday, April 7, 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 John Gentzel Excused: Jim Leideritz and Jeff Idleman

Also in attendance were Tim Dienst, CEO, Wade Bredemeier, 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 1307 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 Garrison and seconded by Director Parkhurst and unanimously approved.

Financials

Motion by Director Gentzel to approve the Financials for February 2009, seconded by Director Garrison and unanimously approved.

Motion by Director Parkhurst to approve \$44,290.62 to be written off to collections, seconded by Director Garrison and approved unanimously.

Auditor will be here the week of April 20th.

CEO Report

*Opened 2 \$100,000 CD's at Vectra Bank. One for 3 months and the other for 6 months.

*New Ambulance will be delivered here on April 13th

*Radios. Delay in WP 911 dispatch times..time lag in transferring calls to SO for dispatch. UPRAD will be dispatched by WP for WP calls. Move to narrow band by 2012. FCC is regulating the move.

*800 MH Radios from Park Cty. Next step is putting talk groups together

*May 1 is Red Flag Warning deadline....our policy is in draft form at the moment

*9 new provisions to HIPPA

*List of Committee/Group/Meetings that UPRAD/Tim attends

*GMF/Chipita Park service area/ESA. Discussion followed regarding responding agencies

Supervisors Report

Wade presented 2009 Call Volume Analysis.

Old Business

Compensation Policy. Discussion followed regarding Cost of Living increases, verbiage. At the May meeting, Tim will present the policy with the new verbiage discussed.

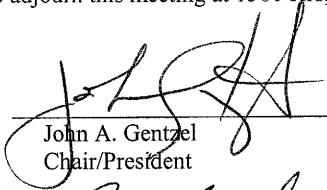
New Business

None

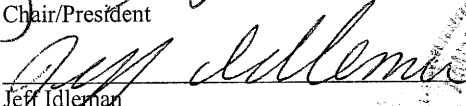
Adjournment

Motion by Director Gentzel to adjourn this meeting at 1501 Hrs, seconded by Director Garrison and unanimously approved.

Date: 5/5/09



John A. Gentzel
Chair/President



Jeff Idleman
Secretary/Treasurer

