

Record of Proceedings

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

Held: Tuesday, May 5, 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 Jeff Idelman Excused: Jim Leideritz

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.

Disclosures None

Guest Presentation by Justin Skokan to purchase Stryker Power Pro XT Cot. **Motion** by Director Gentzel to authorize the Purchase of the Stryker Power Pro XT for \$11,652.92, seconded by Director Garrison and approved unanimously.

Public Comment None

UPRESMP Report None

Minutes The minutes of the regular meeting of the Board of Directors held April 7, 2009, were read and **motion** made by Director Parkhurst and seconded by Director Garrison and unanimously approved.

Financials **Motion** by Director Idleman to approve the Financials for March 2009, seconded by Director Gentzel and unanimously approved.
Motion by Director Garrison to approve \$25,253.26 to be written off to collections, seconded by Director Parkhurst and approved unanimously.

CEO Report Resolution 2009-03. The board of directors would like to recognize Tim Dienst for his award for the EMS Administrator of the Year. Motion to adopt Resolution 2009-03 by Director Idleman, seconded by Director Parkhurst and unanimously adopted.
UPRAD Employee Handbook. The Draft version was handed out and changes were presented to the board.

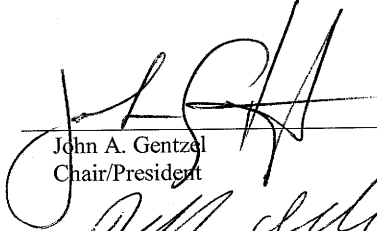
Supervisors Report None

Old Business ESA/GMF – Meeting is tomorrow, April 8th.

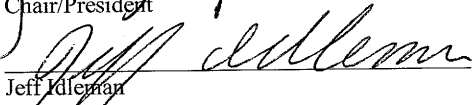
New Business None

Adjournment 1527 Hrs

Date: 6/2/09



John A. Gentzel
Chair/President



Jeff Idelman
Secretary/Treasurer

