

# Record of Proceedings

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

Held: Tuesday, June 2, 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, 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 1301 Hrs.

Disclosures None

Guest Presentation by Laura Ethridge. Request for tuition assistance for Paramedic School. **Motion** by Director Idleman to approve tuition assistance for Laura Ethridge for Paramedic School, with conditions (conditions will be in contract) seconded by Director Gentzel and unanimously approved.

Public Comment None

UPRESMP Report None

Minutes The minutes of the regular meeting of the Board of Directors held May 5, 2009, were read and **motion** made by Director Parkhurst and seconded by Director Gentzel and unanimously approved.

Financials **Motion** by Director Garrison to approve the Financials for April 2009, seconded by Director Parkhurst and unanimously approved.  
**Motion** by Director Idleman to approve \$28,944.60 to be written off to collections, seconded by Director Parkhurst and approved unanimously.

CEO Report Tim's award for Administrator of the Year  
SB-2 passed  
New Med 12 out of service. Computer system not working properly  
SO is interested in old Med 12  
Medical Director meeting w/ Dr Ross/wants a board member there/SB-2 monies  
Radio system backbone – repeaters are up - \$ to come from RETAC/will lose frequencies if this is not done

Supervisors Report None

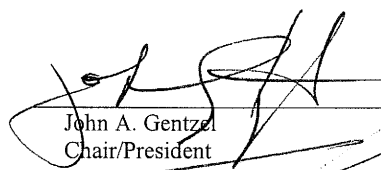
Old Business ESA/GMF – Meeting is tomorrow, June 3. Last month, the issue was not on the agenda  
Employee Handbook – small and condensed version

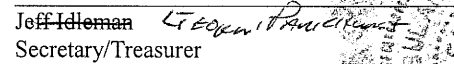
New Business Jim Leideritz absenteeism discussed and board determined that it is not interfering with board business  
Move July's meeting to July 14<sup>th</sup>.

Adjournment 1440 Hrs

Date: 7/14/09

excused

  
\_\_\_\_\_  
John A. Gentzel  
Chair/President

  
\_\_\_\_\_  
Jeff Idelman  
Secretary/Treasurer

