

Record of Proceedings

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

Held: Tuesday, July 14, 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(arrived late) 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 1334 Hrs.

Disclosures None

Guest Presentation by Justin Skokan. Request for tuition assistance for Paramedic School. **Motion** by Director Parkhurst to approve tuition assistance for Justin Skokan 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 June 2, 2009, were read and **motion** made by Director Parkhurst and seconded by Director Garrison and unanimously approved.

Financials **Motion** by Director Parkhurst to approve the Financials for May 2009, seconded by Director Garrison and unanimously approved.

CEO Report Update on Jim Leideritz
ESA – GMF
Nepenthe – O2 tanks – agreement
Ccoera – Renewal agreement **Motion** by Director Garrison to accept the renewal contract for Ccoera, seconded by Director Parkhurst and accepted unanimously.
SB-02 – 3.9 Million to be spent by end of 2010
SB-0987 – Brochure info to constituents regarding budgets, expenses, costs

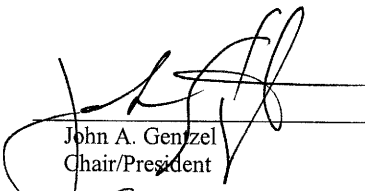
Supervisors Report None

Old Business None

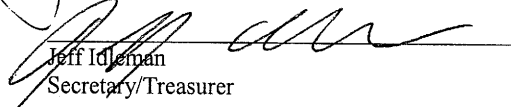
New Business None

Adjournment 1459 Hrs

Date: 8/11/09



John A. Gentzel
Chair/President



Jeff Idleman
Secretary/Treasurer

