

Record of Proceedings

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

Held: Tuesday, September 1, 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 Jim Leideritz Excused: Jeff Idleman
Also in attendance were Tim Dienst, CEO, and Jesse Baker, Supervisor.

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 1300 Hrs

Disclosures None

Minutes The minutes of the regular meeting of the Board of Directors held August 11, 2009, were read and **motion** made by Director Garrison and seconded by Director Parkhurst and unanimously approved.

Public Comment None

Guest None

UPRESMP Report Change in Board

Financials **Motion** by Director Garrison to approve the Financials for July 2009, seconded by Director Gentzel and unanimously approved. **Motion** to approve Collection Write Offs for \$26,819.71 by Director Gentzel, seconded by Director Garrison and approved unanimously. **Motion** by Director Parkhurst to approve financial Hardship for Run# 09-1308 for the other 50% discount (pt qualifies for 100% w/o) , seconded by Director Gentzel and approved unanimously.

CEO Report Financials discussion. Board wished to see graphs for income and expenses for past 3 years
Discussion on Compensation Policy
Discussion regarding recording all Board Meetings and attach to Record of Minutes
ESA/GMF/AMR: AMR will pay us \$4000 a month and we will bill their rates to GMF residents

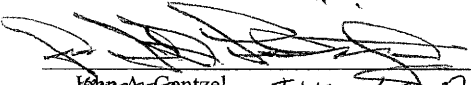
Supervisors Report Facility Maintenance. Committee meeting resulted in checklist/documentation/priorities and Budget
Florissant: Landscaping and FRP Board & Base in bays
Woodland Park: Sidewalks and lighting, cabinets in bays and painting in bays

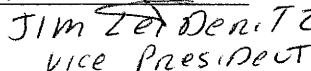
Old Business Covered under CEO Report

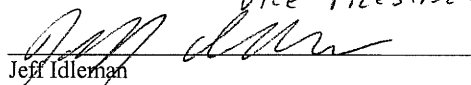
New Business SDA. New forms and reporting according to Senate Bill 87. Post on website and send out mailers.
SDA conference begins September 23 and runs through September 25 in Keystone
Teresa to go through last 6 mos of minutes to make sure all business is finished and maintain trailing documents

Adjournment 1512 Hrs

Date: 10/06/09


John A. Gentzel
Chair/President


Jim Leideritz
Vice President


Jeff Idleman
Secretary/Treasurer

