

Record of Proceedings

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

Held: Tuesday, October 6, 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 Jeff Idlemann Jim Leideritz Excused Late: John Gentzel

Also in attendance were Tim Dienst, CEO, Jesse Baker and Wade Bredemeier, Supervisors.

Call to Order

Director Leideritz 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 September 1, 2009, were read and **motion** made by Director Garrison and seconded by Director Parkhurst and unanimously approved.

Public Comment

None

Guest

Nicole Hollman. Requested Tuition Assistance for Nursing School. She has also applied for grant assistance and it is noted that her request falls within the budget. **Motion** by Director Idlemann to authorize Tuition assistance for Nicole Hollman in the amount of \$700 for Nursing School at Bethel, seconded by Director Parkhurst and unanimously approved.

UPRESMP Report

None

Financials

Motion by Director Idlemann to approve the Financials for August 2009, seconded by Director Garrison and unanimously approved. **Motion** to approve Collection Write Offs for \$42,784.59 by Director Idlemann, seconded by Director Parkhurst and approved unanimously.

CEO Report

Discussion of preliminary budget for 2010

Supervisors Report

Facilities committee

Old Business

ESA/GME/AMR contract signed and completed. Start date unknown. ESA meeting tomorrow. Tim will attend. Pay Performance, Cost of Living. Board wants some of the verbiage changed. SB-0987 brochures/required info to be posted on our website so that we are in compliance. w/ link to DOLA

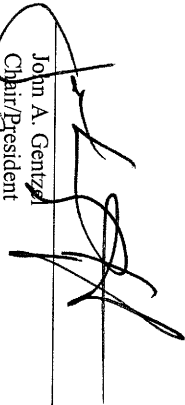
New Business

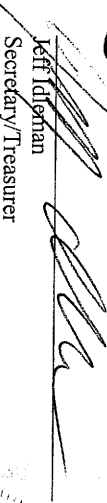
SDA Conference. Very informative. Notification to Board via email of each meeting. Summary sheet will be coming from Tim.
Motion by Director Garrison to abandon the Facilities Committee, seconded by Director Idlemann and unanimously approved.

Adjournment

1449 Hrs

Date: 11/3/09


John A. Gentzel
Chair/President


Jeff Idlemann
Secretary/Treasurer

