

Record of Proceedings

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

Held: Tuesday, December 3, 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:

John Gentzel George Parkhurst Jeff Idlemann Jim Leideritz Ken Garrison passed away.

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

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 1306 Hrs

Disclosures

None

Public Comment

Resolution 2009-06 to adopt 2010 Budget.

Minutes

The minutes of the regular meeting of the Board of Directors held November 3, 2009, were read and **motion** made by Director Leideritz and seconded by Director Gentzel and unanimously approved.

Guest

None

UPRESMP Report

None

Financials

Motion by Director Idlemann to approve the Financials for October 2009, seconded by Director Parkhurst and unanimously approved. **Motion** by Director Parkhurst to approve \$18,146.36 to be written off to Collections for the month of October 2009, seconded by Director Gentzel and approved unanimously. **Motion** by Director Parkhurst to approve \$21,100.99 to be written off to Collections for the month of November 2009, seconded by Director Gentzel and unanimously approved.

CEO Report

CML Newsletter - Re-power of Med 12 - Beginning Jan 1, 2010 Tim will be president of the State Chiefs Directors Association – JoDee Weaver’s letter of resignation

Supervisors Report

Filling JoDee’s shifts - promotions

Old Business

2010 Budget. **Motion** by Director Gentzel to accept the proposed 2010 Budget, seconded by Director Idlemann and approved unanimously.

New Business

Ken Garrison’s position, Post Notice Appointment of Position.
Gernsbok Consulting – Budgets and books consulting, Tim has committed \$5000 towards the consulting. **Motion** by Director Idlemann to approve a maximum retainer of \$10,000 for Gernsbok, seconded by Director Gentzel and unanimously approved.

Adjournment

1505 Hrs

Date: 1/5/2010

John A. Gentzel
Chair/President

Jeff Idlemann
Secretary/Treasurer

