

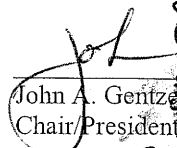
## Record of Proceedings

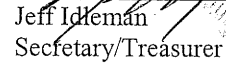
### MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE UTE PASS REGIONAL AMBULANCE DISTRICT

Held: Tuesday, May 5, 2008 at 1300 Hrs at 785 Red Feather Lane, Woodland Park, CO

Attendance	<p>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:</p> <p>Ken Garrison   John Gentzel   George Parkhurst   Jeff Idleman</p> <p>Also in attendance were CEO Tim Dienst, Supervisors Dave Hansher and District Recorder, Teresa Butler.</p>
Call to Order	<p>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 1302 Hrs.</p>
Disclosures	<p>None</p>
Minutes	<p>The minutes of the regular meeting of the Board of Directors held April 1, 2008, were read and <b>motion</b> made by Director Idleman to accept the minutes as presented and seconded by Director Parkhurst and unanimously approved.</p>
Public Comment	<p>None</p>
Guest:	<p>None</p>
UPREMSP Report	<p>None</p>
Financials	<p><b>Motion</b> by Director Idleman to accept the financials as presented, seconded by Director Garrison and unanimously approved.</p>
Managers Report	<p>Trauma Care Funding: Lobbying and Committee Hearings Presentation of amended policies, to include: Authority of CEO &amp; Sups, General Employment, Circle of Honor, Fit for Duty Evals, Compensation (comp ranges, cost of living, comp rates), Individual Tuition assistance, Incentive awards, Assistance with Ambulance Service Fees, Time off, and Family Medical Leave (no longer have to adopt the FMLA). <b>Motion</b> by Director Gentzel to adopt the Recommended policy changes as presented, seconded by Director Garrison and adopted unanimously.</p>
Supervisors Report	<p>New positions working out well Cars are running well Lots of PR coming up: EMS Week at Walmart – all agencies will be present</p>
Old Business	<p>Scheduling Program: In process of being built. View the progress online <b>Motion</b> by Director Garrison to approve the 2<sup>nd</sup> installment for the Scheduling Program, seconded By Director Parkhurst and approved unanimously.</p>
New Business	<p>Oaths of Office administered, signed and notarized (Directors Idleman, Gentzel and Parkhurst) 15 yr note with Wells Fargo Appraisal of Land</p>
Adjournment	<p>1513 Hrs.</p>

Date: 6/3/08

  
John A. Gentzel  
Chair/President

  
Jeff Idleman  
Secretary/Treasurer

