

Record of Proceedings

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

Held: Tuesday, June 3, 2008 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 John Gentzel George Parkhurst Jeff Idleman Jim Leideritz
Note: Director Idleman excused himself at 1400 hrs to go cover his district.

Also in attendance were CEO Tim Dienst, Supervisor Dave Hansher and District Recorder, Teresa Butler.

Note

All previous absences of any Directors are considered excused but not noted. In the future, all absences will be reflected in the minutes.

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

Minutes

The minutes of the regular meeting of the Board of Directors held May 5, 2008, were read and **motion** made by Director Garrison to accept the minutes as presented and seconded by Director Idleman and unanimously approved.

Public Comment

None

Guest:

None

UPREMSP Report

None

Financials

Motion by Director Gentzel to accept the financials as presented, seconded by Director Parkhurst and unanimously approved.

CEO Report

Stats presented

Motion by Director Garrison to award Tim Dienst a performance award of \$750.00, seconded by Director Leideritz and approved unanimously.

Intergovernmental Agreement (Mutual Aid Agreement) (Park Cty) **Motion** by Director Parkhurst to approve the Intergovernmental Agreement, seconded by Director Leideritz and approved unanimously.
SDA paperwork
Florissant Financing

Supervisors Report

Peer Review Committee working out wonderfully!

Old Business

Scheduling Program

New Business

Health Insurance

Motion by Director Garrison to direct Tim to investigate and make any necessary decisions in order to obtain and provide adequate and affordable health insurance coverage to our employees, seconded by Director Gentzel and approved unanimously.

Adjournment

1520 Hrs.

Date: 2/1/08

John A. Gentzel
Chair/President

Jeff Idleman
Secretary/Treasurer

