

Record of Proceedings

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

Held: Tuesday, October 7, 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 George Parkhurst Jim Leideritz John Gentzel

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

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 1305 Hrs.

Guest

Josh Chesebro of Stockman Kast Ryan and CO. Discussion/explanation of 2007 Audit

Disclosures

None

Minutes

The minutes of the regular meeting of the Board of Directors held September 2, 2008, were read and **motion** made by Director Garrison to accept the minutes as amended (explanation of tuition reimbursement) and seconded by Director Parkhurst and unanimously approved.

Public Comment

None

UPREMSP Report

None

Financials

Motion by Director Parkhurst to accept the financials as presented, seconded by Director Garrison and unanimously approved. There were no collection/write offs presented at this meeting.

CEO Report

Motion by Director Garrison to direct Tim to open multiple Wells Fargo investment bank accounts, seconded by Director Gentzel and unanimously approved.

Motion by Director Garrison to expend \$60,000 to secure chassis for next ambulance purchase, seconded by Director Gentzel and unanimously approved.

Supervisors Report

Jess presented alternative fuel purchase option... cards would be acceptable at 90% of the stations, allowing the ambulances to be refueled more conveniently and sans being restricted to traveling to Divide for fuel. Motion by Director Garrison for UPRAD to apply for a Right Express Fuel Card, seconded by Director Gentzel and unanimously approved.

Dave presented draft of Emergency Operations Plan and requested that the board please review and submit any suggestions/changes before the next board meeting in order for him to present a final draft at the next board meeting.

Old Business

Property adjacent to 785 Red Feather: table until later date
Scheduling Program: Close, but still have payroll issues to work out

New Business

Budget – Discussion followed.

Adjournment

1533 Hrs

Date: 11/4/08

John A. Gentzel
Chair/President

Jeff Ideman
Secretary/Treasurer

