

## Record of Proceedings

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

Held: Tuesday, November 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 Idleman    Jim Leideritz    Excused: Ken Garrison

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 1302 Hrs

#### Disclosures

None

#### Minutes

The minutes of the regular meeting of the Board of Directors held October 6, 2009, were read and **motion** made by Director Idleman and seconded by Director Parkhurst and unanimously approved.

#### Public Comment

None

#### Guest

None

#### UPRESMP Report

None

#### Financials

**Motion** by Director Parkhurst to approve the Financials for September 2009, seconded by Director Idleman and unanimously approved.

#### CEO Report

Discussion of budget for 2010 Costco account. **Motion** by Director Idleman to open AMEX account for Costco charge account, seconded by Director Parkhurst and approved unanimously. ESA/GMF/AMR contract signed

#### Supervisors Report

None

#### Old Business

Cost of living and pay increase verbiage, work in progress

#### New Business

Resolution 2009-04, participating in Colo Trust, tabled until Jan 2010

#### Adjournment

1439 Hrs

Date: 12/3/09

John A. Gentzel  
Chair/President

Jeff Idleman  
Secretary/Treasurer

