

# Record of Proceedings

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

Held: Tuesday, January 4, 2011 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 Tim Wilmes Jim Leideritz Jeff Idleman

Also in attendance were Tim Dienst-CEO, Teresa Weiss District Recorder and Supervisor Jesse Baker

Call to Order Director Gentzel noted that a quorum was present and called the regular meeting of the Board of Directors for the Ute Pass Regional Ambulance District at 1300 Hrs.

Disclosures None

Public Comment None

Minutes The minutes of the regular meeting of the Board of Directors held December 14, 2010, were read and **motion** made by Director Wilmes and seconded by Director Gentzel and unanimously approved.

Guest None

UPRESMP Report None

Financials **Motion** by Director Parkhurst to approve the Financials for November 2010, seconded by Director Wilmes and approved unanimously. **Motion** by Director Idleman to authorize the Collection Write Offs for December 2010 in the amount of \$58,209.05, seconded by Director Parkhurst and approved unanimously.

CEO Report Transparency Notice  
Lawsuit – Med 13 Accident. Policy on entering the intersection?  
EMS Day up at the Capitol on January 14<sup>th</sup>  
Meet & Greet – Denver – February  
Many, many thanks for the revenue sharing!!

Supervisors Report J Baker – received subpoena – for assault on him by pt – will consult CCC  
Med 15 – back at Ford  
Many, many thanks for the revenue sharing!!  
Supervisor safe broken, had to be replaced

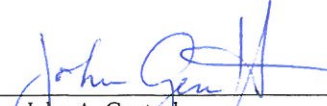
Old Business Prompt Pay Discounts, next meeting  
IGA/DDA letter: John will compose the letter


New Business Positions on the Board of Directors to remain the same. **Motion** by Director Wilmes to have all the current Board of Directors remain in the same positions for the year 2011, seconded by Director Parkhurst and approved unanimously. Positions are as follows: President: John Gentzel, Vice President: Jim Leideritz, Secretary/Treasurer: Jeff Idleman and George Parkhurst and Tim Wilmes will occupy the final 2 seats.

Adjournment 1419 Hrs

Date:

2 / 1 / 2011

  
John A. Gentzel  
Chair/President

  
Jeff Idleman  
Secretary/Treasurer

