

Record of Proceedings

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

Held: Tuesday, February 2, 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 Jeff Idleman (Unexcused: Jim Leideritz)

Also in attendance were Tim Dienst-CEO, Teresa Weiss District Recorder and Supervisor Dave Hansher

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 1301 Hrs.

Disclosures

None

Public Comment

None

Minutes

The minutes of the regular meeting of the Board of Directors held January 4, 2011, were read and **motion** made by Director Parkhurst and seconded by Director Idleman and unanimously approved.

Guest

None

UPRESMP Report

None

Financials

Motion by Director Idleman to approve the Financials for December 2010, seconded by Director Parkhurst and approved unanimously. **Motion** by Director Idleman to authorize the Collection Write Offs for January 2011 in the amount of \$5,976.08, seconded by Director Wilmes and approved unanimously.

CEO Report

Radio System up and working
AdvanceClaims – Billing Software

Supervisors Report

Dave's proposal to nominate Chris Erickson and Jim Hollman for the Star of Life award in D.C. Director Gentzel would also like to have them nominated for the Plains to Peak Award. Director Wilmes would like us to submit for the Travel Grant. **Motion** by Director Idleman to authorize the expenditure of up to \$10,000 for Tim, Dave, Chris and Jim's travel to D.C., seconded by Director Wilmes, should the award be awarded, and unanimously approved.

Old Business

Prompt Pay Discounts – Addressed in AdvanceClaims system
IGA/DDA – Letter drafted by Director Gentzel. **Motion** by Director Idleman to make 1 lump payment in full to DDA, seconded by Director Wilmes and approved unanimously.

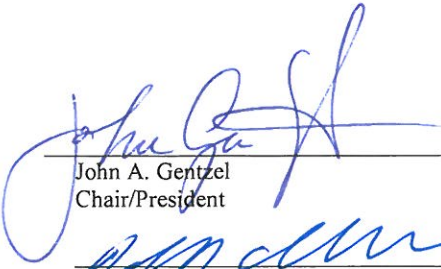
New Business

None


Adjournment

14104Hrs

Date: 4 / 21 / 11



John A. Gentzel
Chair/President



Jeff Idleman
Secretary/Treasurer

