

Record of Proceedings

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

Held: Tuesday, July 12, 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 (excused) Tim Wilmes Jeff Idleman
Also in attendance were Tim Dienst (CEO) and Supervisor Wade Bredemeier and District Recorder Teresa Weiss

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 1305 Hrs.

Disclosures None

Public Comment None

Minutes The minutes of the regular meeting of the Board of Directors held June 7, 2011, were read, and **Motion** by Director Idleman to accept the minutes, seconded by Director Wilmes and unanimously approved.

Guest None

UPRESMP Report None

Financials **Motion** by Director Gentzel to approve the Financials for May 2011, seconded by Director Idleman and approved unanimously. **Motion** by Director Gentzel to approve the Collection write off's for June 2011 in the amount of \$424,744.44, seconded by Director Wilmes and unanimously approved.

CEO Report Tim attended City Council meetings regarding DDA. Issue tabled until next meeting. Tim will present. Med 13 accident. Pinnacol received 100% of monies from at fault insurance co. Government accounting office survey says MC pays 6% below cost of providers. AAA hope to do new/accurate survey Board position. Will ask 2 people, and if no interest, will advertize position in paper State Grant awarded. Will fund 1/2 of radios & Life Pac 12s. Other 1/2 funding requested in gaming grant

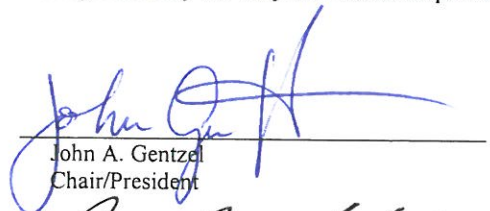
Supervisors Report CAD system. WPPD grant paid for link. Need to establish Very busy lately, vehicles still in and out of service. FFL vs Memo Star. Issues in dispatching are being addressed New Paramedic: Justin Skokan. Justin completed all paramedic requirements and is not running as Paramedic.


Old Business DDA – See CEO

New Business New Collection agency contract being revised by our lawyers to reflect requirements of government agency

Adjournment 1417 Hrs

Date: 8 10 2011


John A. Gentzel
Chair/President


Jeff Idleman
Secretary/Treasurer

