

Record of Proceedings

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

Held: Tuesday, August 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

Also in attendance were Tim Dienst (CEO) and Supervisor Wade Bredemeier and Jess Baker, District Recorder Teresa Weis:

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 July 12, 2011, were read, and **Motion** by Director Wilmes to accept the minutes, seconded by Director Idleman and unanimously approved.

Guest None

UPRESMP Report None

Financials **Motion** by Director Idleman to approve the Financials for June 2011, seconded by Director Gentzel and approved unanimously. **Motion** by Director Idleman to approve the Collection write off's for July 2011 in the amount of \$9338.57, seconded by Director Wilmes and unanimously approved.

CEO Report SDA Annual Conference, any board members who wish to attend, please let Tim know
Company picnic – Sourdough???
Med 12 & 13 problematic. 2008,09 & 2010 seem to be problems
Sprinter Vans - \$75,000-\$80,000 brand new
Server needs to be replaced
Aug 18-20 – Tim will be in Chicago for Medicare/Healthcare Reform Conference

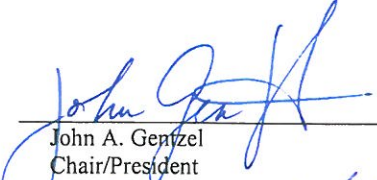
Supervisors Report 10 pt call in GMF went very smoothly

Old Business DDA – IGA complete
Expansion of DDA Boundary, to be addressed at City Council Mtg on Thursday, Tim will present Collection Agency Services Agreement. **Motion** by Director Idleman to approve Collection Agency Agreement, pending any adjustment requests by Aug 12, from the board, seconded by Director Gentzel and unanimously approved.
Board Position – will post in paper


New Business Skylights in Florissant are leaking again. Board suggests removal and replace with drywall.

Adjournment 1359 Hrs

Date: 9/13/2011



John A. Gentzel
Chair/President



Jeff Idleman
Secretary/Treasurer

