

Record of Proceedings

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

Held: Tuesday, November 1, 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 Joe Watson
Also in attendance were Tim Dienst (CEO) 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 1301 Hrs.

Disclosures None

Public Comment None

Minutes The minutes of the regular meeting of the Board of Directors held October 4, 2011, were read, and **Motion** by Director Idleman to accept the minutes, seconded by Director Parkhurst and unanimously approved. Noted amendment to minutes...Joe Watson appointed to the position vacated by Jim Leideritz.

Guest None

UPRESMP Report Grant received for \$22,000

Financials **Motion** by Director Idleman to approve the Financials for Aug 2011, seconded by Director Gentzel and unanimously approved. **Motion** by Director Gentzel to approve Collection Write Offs for the months of September and October 2011 in the amount of \$75,045.20, seconded by Director Idleman and unanimously approved.

CEO Report PPRH: PPRH terminated current doctors and are replacing them with a group of internists.
Self nomination form requested by Curt G. Director positions open next May, John, George and Jeff
Radios: Tim has funding from Park Cty EMS and Teller Cty EMS
Ambulances: The need to replace 2 ambulances will be in budget. Replace Chassis
Tim attended City Council Meeting regarding rezoning of properties
Website Cleanup
2012 Budget, preliminary budget presented, workshop dates to follow

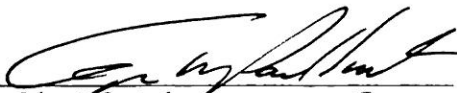
Supervisors Report none


Old Business Womack Ministries
Motion by Director Parkhurst to approve UPRAD Resolution 2011-02 in conjunction with NETCO, to request the DDA to reimburse the districts for lost Ad Valorem property tax revenue, seconded by Director Wilmes and unanimously approved.


New Business 2012 Budget

Adjournment 1453 Hrs

Date: 12/13/11


John A. Gentzel
Chair/President


GEORGE PARKHURST


Jeff Idleman
Secretary/Treasurer

