

Record of Proceedings

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

Held: Tuesday, December 13, 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:
George Parkhurst Tim Wilmes Jeff Idleman Joe Watson, John Gentzel - excused
Also in attendance were Tim Dienst (CEO), Supervisor Dave Hansher and District Recorder Teresa Weiss

Call to Order Director Idleman 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 Hearing Presented the Budget to the Board of Directors
Closed the Regular meeting at 1301 Hrs and opened the Public Hearing at 1301 Hrs.
No public present for comment. Public Hearing closed at 1302 Hrs and Regular meeting opened at 1302 Hrs
Motion by Director Parkhurst to approve the 2012 UPRAD Budget, seconded by Director Wilmes and approved unanimously. **Motion** by Director Wilmes to adopt Resolution 2011-04 (Budget), seconded by Director Parkhurst and adopted unanimously.

Minutes The minutes of the regular meeting of the Board of Directors held November 1, 2011, were read, and **Motion** by Director Wilmes to accept the minutes, seconded by Director Parkhurst and unanimously approved.

Guest None

UPRESMP Report None

Financials **Motion** by Director Wilmes to approve the Financials for October 2011, seconded by Director Parkhurst and unanimously approved. No Collections presented.

CEO Report Signature Card: Remove Ken Garrison and Jim Leideritz, no longer directors
Add: Joe Watson and Tim Wilmes
Current Board: John Gentzel, Jeff Idleman, George Parkhurst, Tim Wilmes and Joe Watson.
Also noted: Tim Dienst is to remain on the signature card.

Letter to Rep Lamborn
Radios – Antenna for Gold Hill should be installed this week. Waiting on gaming grant \$
Badges – presented...waiting on wallets before distributing to the board
Bonus/Incentive - **Motion** by Director Idleman to approve the 2011 incentive package, to include Tim Dienst's Incentive, seconded by Director Wilmes and approved unanimously.

Captains Report New hire position filled for part time EMT-B
Med 14 will be housed at Station 2 in Green Mountain Falls, authorized by GMFFD
New floors in Med 13 and Med 15. All ambulances are in service

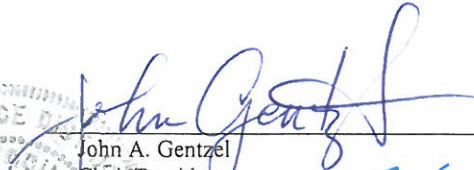
Old Business Prompt Pay Discount, language is back from attorney and moving forward

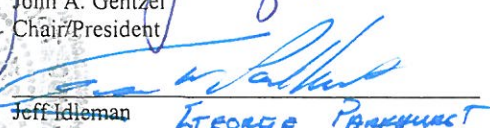
New Business Signature Card, addressed above in the CEO report

Adjournment 1409 Hrs

Date:

1/3/12


John A. Gentzel
Chair/President


George Parkhurst
Secretary/Treasurer

