

HIGHLAND RESCUE TEAM AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES

Highland Station 317 S Lookout Mountain Rd
February 13, 2024, 3:45pm

CALL TO ORDER

Chairman Terry McCarthy called the meeting to order at 3:45pm.

ATTENDANCE

Directors present: Sharon Jones, Kara Cooper, Dan Kasinec

Others present: Chief Bob Fager, Christina Jantzef (Zoom), Assistant Chief Steve Telgener, Cpt Damon Brown, Cpt Carl Joyce

ANNOUNCEMENTS

MINUTES OF PREVIOUS MEETING

Motion to approve the January meeting minutes. 1st Director Kasinec, 2nd Director Jones, unanimous approval.

FINANCIAL REPORT

January Financials

- see financial packet by Christina Jantzef
- Given that we are only one month into the year it is too early to comment on forecasts or trends. However, based on the development process and review the Board is confident that the 2024 budget is in excellent shape.

January Billing - by Bob Fager

- see attached documents.
- Consistent with historical trends.

CHIEF'S REPORT

- See written report by Chief Fager
- Run volume and staffing are consistent with historical trends.
- Admin Replacement – We are actively seeking a new Admin and have had over 50 applicants. The team is confident that we will identify and hire an appropriate candidate in the next two weeks.

NEW BUSINESS

OLD BUSINESS

EXECUTIVE SESSION

§24-6-402(4)(f), C.R.S., Personnel Matters and Consultant Project Discussion

The Board went into executive session at 4:10pm and the meeting was adjourned 5:28pm