

NORTH FORK AMBULANCE ASSOCIATION
ANNUAL MEETING
February 6, 2014, 6:30 p.m.
Crawford School

I. The meeting was called to order at 6:30 p.m. by Richard Kinser. In addition to the board members listed below, there were 14 audience members present. Also present were Kathy Steckel, Director, Karina Nicewicz, Secretary, Randy Fisher, CPA.

II. The Board of Directors was introduced--Richard Kinser and Clinton Clock representing Paonia, Dan Miller and Sheila Maki representing Hotchkiss, Deb Ferrier and Don Geddes representing Crawford, Dory Funk, member-at-large.

III. State of the Association. Highlights of the past year were presented by Richard Kinser.

- A. Six students were in the 2013 EMT class; the current 2014 class has four.
- B. A community oriented auxiliary group has been formed to assist the Association.
- C. Three Lucas machines have been acquired.
- D. Kris Stewart continues to upgrade and improve the Association website.
- E. NFAA vehicle and logo rebranding was completed.
- F. Power cots and additional Lucas equipment will be applied for through grants.
- G. The working board member structure will continue in 2014.

IV. Approval of Minutes.

- A. The minutes of the February 21, 2013 Annual Meeting were approved as written.

V. The Accountant's Report for 2013 was distributed. Randy Fisher explained the process of restricting equity for operating expense. The report was approved as written.

VI. Election of Board Members. Three Board seats are up for election—Clinton Clock for Paonia, Don Geddes for Crawford and Sheila Maki for Hotchkiss.

A. Nominations. The following nominations were presented: Clinton Clock and Rene Atchley for Paonia, Don Geddes for Crawford, Sheila Maki for Hotchkiss. Rene was not present but Richard read her prepared resume to those present.

B. Election. After the counting of paper ballots, Dory Funk and Dan Miller reported that Clinton was elected to retain his Board seat for another term. Sheila and Don had no opposition and will each remain on the Board for another two year term.

VII. Old Business. There was no old business.

VIII. New Business.

A. A concern was raised as to whether the NFAA should begin drug testing for new volunteer applicants. The issue will be addressed as needed in the future.

IX. Service Awards. The following individuals were recognized for their years of service: 1)5 years—Kris Stewart, Roger Johnson, Cindy Owen, Doug Bell. 2)10 years—Conrad Kropf 3)15 years—Bryan Kinser.

X. Announcements.

A. The captain for Crawford will continue to be Adam Clifford. The captain for Hotchkiss will continue to be Bryan Kinser, with Alex Glidden and Conrad Kropf assisting Bryan as 'lieutenants.' The captain in Paonia will be Linda Kiser.

XI. Meeting adjournment. The meeting was adjourned at 7:10 p.m.

XII. Refreshments.