

**NORTH FORK AMBULANCE ASSOCIATION
ANNUAL MEETING
February 19, 2015
Hotchkiss Ambulance Station**

I. The meeting was called to order at 7:00 p.m. by Daniel Miller.

II. The Board of Directors was introduced--Richard Kinser and Clinton Clock representing Paonia, Dan Miller and Sheila Maki representing Hotchkiss, Don Geddes representing Crawford, Deb Ferrier of Crawford absent, Tom Mingen, Director-at-Large. Also present were Kathy Steckel, Executive Director, Karina Nicewicz, Office Manager, and Randy Fisher, CPA.

III. State of the Association. Highlights of the past year were presented by Dan Miller.

A. The NFAA was approved for 501c3 designation by the IRS.

B. The Board is transitioning from a 'working' board to a governing/oversight board.

C. Kathy Steckel has been hired as full-time Executive Director.

D. The EMS Toolkit personnel/scheduling module is in place.

E. Power cots were purchased with a 50% grant match.

F. Financial issues facing the NFAA must be resolved.

G. On-call calendar slots are being filled with 98% coverage.

H. Steering committee public meetings will begin February 26.

IV. Approval of Minutes.

A. The minutes of the February 6, 2014 Annual Meeting were approved as written.

V. The Accountant's Report for 2014 was distributed and reviewed by Randy Fisher. The report was approved as written.

VI. Election of Board Members. Three Board seats are up for election—Richard Kinser for Paonia, Deb Ferrier for Crawford, Dan Miller for Hotchkiss and Tom Mingen, Director-at-Large.

A. Nominations. The following nominations were presented: Tom Mingen for Paonia, Larry Hughes for Crawford, and Dan Miller for Hotchkiss. Director-at-Large nominations were for Bob Sussman, Chris Cox and Rene Atchley.

B. Election. After counting the paper ballots, Sheila Maki and Richard Kinser reported that Tom, Larry and Dan were elected by acclamation. Chris Cox received the most votes for DaL.

VII. Old Business. None.

VIII. New Business. None.

IX. Service Awards. The following individuals were recognized for their years of service: 1)25 years—Linda Kiser. 2)20 years—Connie Black. 3)5 years—Tim Austin, Kandace Bejarano, Dan Burke, Alex Glidden, Deb Leger, Patty O'Shaughnessy.

X. Announcements. None.

XI. Meeting adjournment. The meeting was adjourned at 7:45 p.m.

XII. Refreshments.