

NORTH FORK AMBULANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 21, 2016
PAONIA STATION

Board Members present: Dan Miller, Clinton Clock, Don Geddes, Larry Hughes, Chris Cox

Also present: Kathy Steckel, Deb Leger, Sandy Leger, Linda Kiser, Chris Brown, Steve Simpson, Diane Perry, Kirby Clock, Kris Stewart, Mike Hughes

- I. The meeting was called to order by Dan Miller at 7:05 pm.
- II. The minutes of the December 17, 2015 meeting were approved as written. Chris Cox moved and Larry Hughes seconded.
- III. The financial reports for December were distributed and approved as written. Chris Cox made the motion and Don Geddes seconded.
- IV. Introduction of guests. Kirby Clock was present representing DCAD and Mark Hughes introduced himself as a potential board candidate.
- V. Public Comment. Larry Hughes reported on the Paonia Chamber of Commerce meeting. Chamber presented NFAA with the Non-Profit of the Year Award. Other members present at that meeting were Clint Clock, Chris Cox, and Tyrel Clock. Larry reported that the Chamber would like NFAA to approach them if we might have financial need.
Deb gave Kathy a letter of intent from a prospective board member.
- VI. Reports
 - A. President's Report. Dan is working on a 57-page HR Policy for the NFAA. Need to clarify marijuana policy. No tolerance policy required to receive any grant money using federal dollars. Discussion around the table about the policy, the general consensus among the members present was for zero tolerance. Larry Hughes made a motion for zero tolerance to be the policy. Don Geddes seconded. All were in favor. The policy of zero tolerance with reasonable suspicion testing was agreed upon.
 - B. Director's Report. Kathy went over the attached Director's Report
 - C. Business Office Report. Reported on checks sent out to reimburse Medicare in December. Two checks to cover three patients for a total of \$2,187.69. Also, reported on large donations received in December; one from Andrea Robinsong for \$1,000 and one from the Hotchkiss Methodist Church for \$500. We have not received the donation from the Crawford Methodist Church at this date. Board thought it would be a good idea to send a certificate of appreciation to larger donors - donors who give more than \$500.

VII. Old Business.

- A. Nominating Committee. Kris Stewart reported that there were ads in the High Country Shopper soliciting letters of interest. The deadline is February 5th. Searching for four new board members and Clint Clock, Don Geddes, Bob Sussman and Tom Mingen are resigning. One board member will be appointed at the February meeting to fulfill the remaining year of Tom's term. The others will be elected at the Annual Meeting on February 20.
- B. Steve Simpson reported on the progress of building repairs at the Paonia Station
- C. Deb Leger reports on two new volunteers for Hotchkiss – one driver and one EMT. Also working on parking issues with Doug Fritz at the Fire Station.
- D. Chris noted that Crawford is busy with Rick Steckel out. Deb Ferrier has been filling in often.
- E. Larry Hughes and Chris Cox have not had a chance to meet to discuss moving money from the checking account into an investment, but will in the coming weeks.

VIII. New Business

- A. Policy Updates. Already discussed the marijuana policy with the President's Report
- B. DCAD Mil Levy increase. Kirby Clock was present to advise the board of an upcoming mil levy increase for DCAD. Looking for support from NFAA and checking to see how NFAA is doing financially, in case there was a need for NFAA and DCAD to join forces before the mil levy elections in November.

IX. The meeting was adjourned at 8:04 pm.

Minutes approved at the February 18, 2016 board meeting