

NORTH FORK AMBULANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 14, 2017
HOTCHKISS STATION

Board Members present: Dan Miller, Susann Brown, Mara Derryberry, Larry Hughes, Gregg Angelovich and Kathy Shoemaker.

Also present: Kathy Steckel, Diane Perry, Steve Simpson, Deb Leger, Rick Steckel, Chris Brown, Tyrell Clock, Joshua Solaas, Paul Stumme, Rachel Pemberton, Kris Stewart.

- I. The meeting was called to order by Dan Miller at 7:06 pm.
- II. The minutes of the January 10, 2017, meeting were approved as written. Larry Hughes made the motion and Susann Brown seconded. No objections.
- III. The financial reports for January were distributed. Susann Brown made the motion to approve the financials as written and Larry Hughes seconded. No objections.
- IV. Introduction of guests. Crew members present introduced themselves to the new board members.
- V. Public Comment. No public comments
- VI. Reports
 - A. President's Report. Dan commented on how the board would be needing to "buckle down and get busy" with the 2, 5 and 10 yr plans and with the decision of how to go forward with regards to a mil levy.
 - B. Director's Report. Kathy went over her Report to the Board (see attached). There is an EMR class scheduled for this spring and we received a grant to cover ½ of the cost.

There is marketing student coming from CMU to serve as an intern for 135 hours. There will be some cost involve. Kathy has not determined the best use for this individual, but they should be able to help with some of the research on a mil levy.

Our physician advisor is coming for call review on February 23, 2017 at 6:30 if the board members would like to meet him. He will be at the Hotchkiss Station.
 - C. Business Office Report. Only one DCAD run in January with our ALS providers on call.
 - D. Committee Reports.

Financial Advisory Committee.

Larry has found that Raymond James charges us fees on every transaction and is offering fairly low rates on CD's. He has found another company that is no load and would give us a better return on our investments. A good return without maintenance fees. Larry will be getting a report from this company before the next meeting and will bring it with him.

Membership Committee. Working on some plans, nothing solid to report yet.

VII. Old Business.

A. Budget – Are we ready to finalize the budget?

As part of the discussion on the budget Gregg made a formal motion to table applying for the EMS Provider wage grant for 12 months, then trying again the following year (Application due February 2018). Susann seconded. No objections.

Larry made a motion to approve the budget as presented. Susann seconded. No objections.

B. Fire Lease meeting – Larry, Mike and Gregg met with members of the Hotchkiss Fire board of directors to discuss the lease. Hotchkiss fire requested a meeting to try and re-negotiate the building lease. Basically, we have met our obligation and will not be paying a monthly fee. There will be pro-rated fees for landscaping, maintenance and utilities, but we must be notified of large expenses before they happen, so we can budget for them. This was agreed upon at the meeting but we are still waiting for a formal document.

VIII. New Business

A. Election of Officers

Larry nominated Dan Miller as president. Gregg nominated Larry Hughes as vice president and Larry nominated Gregg as secretary/treasurer. Nominations were accepted and voting was unanimous.

B. Dan asked for board members to serve on the Membership committee. Kathy Shoemaker and Mara Derryberry volunteered. Membership committee now consists of Susann Brown, Mara Derryberry, and Kathy Shoemaker.

C. The financial committee will remain the same with Larry Hughes, Gregg Angelovich and Mike Hughes as members.

D. Kathy would like to introduce Jeff Moffett, the consultant who has been helping with the financial model, to the board and have him explain what he can do for NFAA going forward. There was a discussion of the model and how it would be used. Kathy envisions the financial committee meeting regularly and using the model to develop the 2 and 5 yr plans, then bringing that information back to the entire board for discussion.

E. Dan thanked Connie for her time as a board member. He thanked all of the volunteers who make this service run. And he thanked existing and new board members for their time and dedication.

IX. Meeting Adjourned at 8:18 pm. Larry made the motion, Gregg seconded.

Minutes approved as written at the March 14, 2017 board meeting.