

NORTH FORK AMBULANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 10, 2017
PAONIA STATION

Board Members present: Dan Miller, Susann Brown, Connie Johnson, Larry Hughes, Gregg Angelovich and Mike Hughes.

Also present: Kathy Steckel, Diane Perry, Steve Simpson, Bill Long, Mara Derryberry, and Marjorie True

- I. The meeting was called to order by Dan Miller at 7:00 pm.
- II. The minutes of the December 13, 2016, meeting were approved as written. Susann Brown made the motion and Connie Johnson seconded. No objections.
- III. The financial reports for December were distributed. Larry Hughes made the motion to approve the financials as written and Gregg Angelovich seconded. No objections.
- IV. Introduction of guests. Mara Derryberry and Bill Long are interested in serving on the board. Marjorie True is at the meeting to give us a short presentation about her group – “A Little Help”
- V. Public Comment. Marjorie True gave a short presentation about her organization “A Little Help”, a group dedicated to helping seniors stay in their home. Volunteers help with driving, yard work, shoveling snow and just companionship. They have service Saturdays to clean yards. It costs a household between \$225 and \$250 a year. Hope that ambulance members could hand out brochures to folks that might need their services.
- VI. Reports
 - A. President’s Report. Dan thanked ambulance members for helping the Hotchkiss Marshall’s Office with delivering Christmas presents.
Active 911 has been paid for the year.
Linda Kiser has officially retired after 25 years of service, Dan wanted to recognize her service.
 - B. Director’s Report. Kathy went over her Report to the Board (see attached). Kathy is still gathering information on future funding possibilities. Doesn’t have anything to present at this time.

The crew dinner and call review in December was well attended with about 40 crew members in attendance. Susann helped set up and Larry and Dan were at the dinner. Larry thought the gift cards were well received.

Our physician advisor is staying on and is pleased with the changes and improvements that the crews are making. He keeps saying that he will send a contract, but until then he is not charging us.
 - C. Business Office Report. Big decrease in DCAD runs with our ALS providers on call.

D. Committee Reports.

Financial Advisory Committee.

Still no Investment Policy. Larry will do before the next meeting. Should we move some of the \$230,000.00 that is in the bank account? It was decided that we should invest \$100,000 of that money. Larry will talk to John Musser for a couple of scenarios.

Membership Committee. Working on some plans. Maybe something like a "Make a Difference Day" with CPR classes, babysitting classes combined with a blood drive to make North Fork Ambulance more of a household name.

VII. Old Business.

- A. Need to work on a 2yr, 5yr and 10yr plan. It looks like we are heading for a tax district of some kind and need to know what our financial needs will be. If we go for a mil levy, we will have to have an extensive marketing campaign and need to know what that might cost. The board needs to meet more often in the coming months to decide in what direction to go and how the tax district will look. Need to decide by April to be able to have time to get the public on board. If we go for a property tax mil levy in the November election, there will be no funds until 2019.
- B. Mike has gathered supplies for the QRV's from the Lion's Club and is making chains for the vehicles. The supplies are coming together.
- C. Budget tabled until next month.

VIII. New Business

- A. Annual Meeting – The meeting could be held before our regular meeting on Feb 14th or on Saturday Feb 18th. Agreed to hold the Annual Meeting on February 14th at 6:00, before the next scheduled board meeting. The meeting will be held at the Hotchkiss Fire Station to accommodate a larger group.
- B. Nominating Committee – We need two board members, one from Paonia and one for the at-large position. Nominating committee will be Connie Johnson, Susann Brown, Diane Perry and Steve Simpson.

IX. Executive Session

Executive Session called to order at 9:03pm

X. Return to general meeting 9:35pm.

XI. Meeting Adjourned at 9:40pm