

**NORTH FORK AMBULANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
April 17, 2014
PAONIA AMBULANCE BARN**

Board Members Present: Dan Miller, Richard Kinser, Clinton Clock, Sheila Maki, Deb Ferrier, Don Geddes

Absent: Dory Funk

Also Present: Kathy Steckel, Karina Nicewicz, Tiffany Ware

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

II. The minutes of the March 20, 2014 meeting were approved as written.

III. Applicants. A driver application has been submitted by Sandy Leger of Hotchkiss. Alex Glidden has interviewed and recommended her, pending approval by Bryan.

IV. Reports.

A. Operations. Dan reported on the health situation of former volunteer James Quagliano. Kathy will send an email to crews. Dan has asked Alex to research backup cameras for the rigs. A thank you note will be sent to Mike Smolen for the use of his garage for the spare ambulance. It was move and approved to purchase the EMS Toolkit for a period of six months, will renewal option at that time. It was moved and approved to purchase a new computer for Karina in the business office.

B. Community Outreach. Richard has contacted volunteer staff member who have been active in the past, encouraging them to volunteer again for the NFAA. Another pager meeting is scheduled for April 22 to continue discussing pager options for the future.

C. Membership. Dan has designed a new membership database which will be implemented by the time of the next membership drive.

D. Promotions. Planning for the mock crash at PHS on May 6 is underway. Board member help at the event would be appreciated. The NFAA will have a booth at the sheep dog trials; there will not be a Fire Dept. pancake breakfast this year.

E. Recruitment. Dr. Funk will attend a Board of Realtors breakfast on May 16 and will promote the NFAA at that event.

F. Retention. Arrangements are being made to feature NFAA crews in the DCI during EMS Recognition Week May 18-24.

G. 911 Express Train. The train will be at the car show the weekend of the sheep dog trials.

H. Director. Kathy is researching the EMS Toolkit and has heard several favorable reviews from other agencies which use it. Kathy has spoken to EMT class students who have completed the class but have not certified.

I. Captains.

J. Medical Director. No report

K. Runs to date for March were distributed.

V. Old Business. There was no old business.

VI. New Business.

A. John Musser of Raymond James was present to discuss fund liquidation options in the event that more ready cash needs to be made available to meet operating expenses. He suggested not reinvesting monthly fund dividends as well as the option of liquidating the precious metal fund or the Capital World Growth and Income Fund.

B. Sheila has been researching various liability/vehicle insurance companies to replace the current Fire Pak company. CIRSAs and VFIS proposals will be obtained prior to the insurance renewal date of June 1. Fire Pak will no longer cover liability for the train or other community functions.

1. Pinnacol workers comp may be instituting up to 21 new requirements for their coverage. Nothing definite has been received yet.

C. It was moved and approved that the NFAA pay the \$75 fee for the national EMS certification test for those who complete the EMS class.

D. It was move and approved to send two individuals to the VFIS sponsored EVOC (emergency vehicle operators class) in May in Delta at a cost of \$60 each for VFIS clients of \$250 for non-clients. The intent is to train NFAA staff to become in-house instructors.

VII. Adjournment. The meeting was adjourned at 8:50 p.m.

VIII. Executive Session.

IX. Return to general meeting.

A. The financial reports for March were approved as written.

B. It was moved and approved to accept Sandy Leger as driver for Hotchkiss contingent upon obtaining a satisfactory DMV report.

X. The meeting was adjourned at 9:10 pm.