

**NORTH FORK AMBULANCE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
APRIL 16, 2015  
PAONIA AMBULANCE STATION**

Board Members Present: Dan Miller, Clinton Clock, Don Geddes, Tom Mingen, Larry Hughes, Chris Cox, Bob Sussman

Also Present: Kathy Steckel, Karina Nicewicz, John Musser

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

II. The minutes of the March 19, 2015 meeting were approved as written.

III. Reports.

A. President's Report.

B. Director's Report.

1. Kathy prepared a power point presentation for the public meeting on March 14.

2. Invitations have been sent for Richard's event, either mail or email. Invitations will be printed in the DCI.

C. Business Office Report.

1. Runs to date through March were distributed.

2. A conference call to discuss billing and ways to improve collections is scheduled with AMB MARS.

3. The membership total is nearing 1800 for this membership year

D. Steering Committee Report.

1. The next public steering committee meeting will be held Thursday, May 14 in Hotchkiss.

IV. Old Business.

A. The planning for Richard's celebration on April 26 is being finalized by Clint.

V. New Business.

A. Pioneer Days are near; Don needs help with the train. Creating a sign for the trailer was discussed.

B. Dan has information on buying used demo ambulances if that need arises in the future.

C. It was moved and approved to sign a Memo of Agreement with the Delta County Health Dept. for our staff to assist in the event of a need for mass immunizations.

VI. Executive Session.

VII. Return to general meeting.

A. The financial reports for March were approved as written. It was moved and approved that \$40,000 be sold from the Washington Mutual Investment Fund and \$10,000 be transferred from the R James cash account to checking to meet upcoming expenditures.

B. Kathy made a suggestion to ask non-billed members who have insurance if they would agree to be billed for their transport. She will look into the legalities of that plan.

C. It was moved and approved that Kathy to research health insurance policies for herself.

VIII. The meeting was adjourned at 8:35 p.m.