

**NORTH FORK AMBULANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
August 1, 2013
CRAWFORD FIRE BARN**

Board Members Present: Richard Kinser, Clinton Clock, Sheila Maki, Deb Ferrier, Don Geddes, Dory Funk

Also Present: Karina Nicewicz, Kathy Steckel

Absent: Dan Miller

- I. The meeting was called to order by Richard Kinser at 7:00 p.m.
- II. The minutes of the July 11, 2013 meeting were approved as written.
- III. Applicants.
- IV. Reports.
 - A. Grants & Special Projects. Delta County Fair plans are being finalized.
 - B. Injury Prevention. Dr. Funk is working with the senior centers and instructors for presenting a senior driving program in October.
 - C. Membership. Sheila and Dan are meeting to brainstorm ideas for increasing membership.
 - D. Promotions.
 - E. Staff Support. Clinton has been keeping up with paper form distribution to the barns.
 - F. Kiddie Train. The next train appearance will be in the County Fair parade.
 - G. Director/Recruitment and Retention. Kathy is continuing work with the ESO personnel management software module. NFAA policies are being revised and updated. The membership brochure has been revised is ready for final review.
 - H. Captains.
 - I. Operations. Richard has met individually with captains to address their particular issues. Group meetings have taken place on policy revisions.
 - J. Medical Director.
 - K. Runs to date for July were not available.
- V. Old Business.
 - A. The volunteer appreciation picnic will be held on Sunday, Aug. 25, beginning at 5:00 p.m., at the North Fork pool. Deb will buy ribs, chicken and baking potatoes from City Market. Corn on the cob, watermelon and dessert will also be available. Grilling will start several hours in advance.
 - B. The latest policy revisions were reviewed and changes made. It was moved and approved to accept the policies as written as of August 1, 2013.
 - C. A final version of the NFAA membership brochure was distributed for review. It was moved and approved to send the printing job to High Country Printing and Graphics in Paonia.
- VI. New Business.
 - A. Kris has suggested that volunteer personnel be instructed as to the importance certain fields on trip reports that must be completed for billing purposes.
 - B. A suggestion was made for setting up an auxiliary committee, such as "Friends of the NFAA," to help with extra-curricular activities. People may come from the community as a whole, or may be friends or spouses of current volunteers.
- VII. Adjournment. The meeting was adjourned at 8:20.
- VIII. Executive Session.
- IX. Return to general meeting.
 - A. Kathy was authorized to purchase NFAA vehicle window decals for all personnel from Lasting

Impressions at a cost of \$5 each.

X. The meeting was adjourned at 8:30.