

**0NORTH FORK AMBULANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
August 11, 2014
CRAWFORD FIRE 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, Kris Stewart

I. The meeting was called to order by Dan Miller at 7:05 p.m.

II. The minutes of the July 17, 2014 meeting were approved as written.

III. Applicants.

- A. An application for driver has been received from Amanda Hale interviewed and recommended by Linda Kiser.
- B. An application for EMT has been received from James Wingfield, interviewed and recommended by Linda Kiser.

IV. Reports.

- A. Operations.
- B. Community Outreach.
- C. Membership.
- D. Promotions. The NFAA has been asked to staff a booth at the Mountain Harvest Festival in September. Sheila will follow up on that request. The NFAA had a booth with DCAD at the county fair.
- E. Recruitment.
- F. Retention.
- G. 911 Express Train. The train was at Deltarado Days and was well received.
- H. Director.
- I. Captains. Kathy has been working on the membership brochure and orientation packets.
- J. Medical Director.
- K. Runs to date for July were distributed.

V. Old Business.

A. The volunteer picnic will be held at the fairgrounds on Sept. 14, 5:00 to 8:00 pm. Chicken, ribs and veggie lasagna will be served; sides will include baked potato, corn and peaches.

VI. New Business.

- A. The Crawford Fire Dept. may accept the Trinidad rig to use as an incident command center.
- B. Kris brought a draft of the proposed membership brochure. Kathy will obtain price quotes from three local printers.
- C. Aaron Clay will be consulted as to the practicality and legality of billing Medicare for those NFAA members who have Medicare and waiving the deductible payment for the member.

VII. Adjournment. The meeting was adjourned at 8:30 p.m.

VIII. Executive Session.

IX. Return to general meeting.

- A. The financial reports for July were approved as written.
- B. It was moved and approved to accept Jim Wingfield as EMT for Paonia and Amanda Hale as driver for Paonia, contingent upon satisfactory DMV and CBI checks,

X. The meeting was adjourned at 8:45 pm.