

NORTH FORK AMBULANCE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AUGUST 18, 2016  
CRAWFORD FIRE STATION

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

Also present: Kathy Steckel, Diane Perry, Chris Brown, Sandy Leger, Kris Stewart, and Adam Clifford

The meeting was called to order by Dan Miller at 7:01 pm.

- I. The minutes of the July 21, 2016, meeting were approved as written. Chris Cox made the motion and Susann Brown seconded. No objections.
- II. The financial reports for June were distributed. Some discussion about the company's current financial situation and the billing report sent by BSI. Chris Cox made the motion to approve the financials as written and Gregg Angelovich seconded. No objections.
- III. Introduction of guests. No guests present
- IV. Public Comment. No public comment.
- V. Reports
  - A. President's Report. Dan has nothing this month.
  - B. Director's Report. Kathy presented her Report to the Board (see attached). We received the paperwork for all three of the grants. All three grants are 50% grants, so NFAA must spend the money first and then be reimbursed for half, this will cause a temporary cash flow problem and could make the year end numbers look bad, if we aren't reimbursed by the end of the year. Dan and Gregg both feel we should go ahead with the 12 lead modules ASAP, but that further research needs to be done into the quick response vehicles. Susann Brown made a motion to progress with the 12 lead modules, Mike Hughes seconded. No objections.

The board generally agreed that we should not rush into vehicle purchases. We should take time to do some more research into the options.

Kathy is getting some push back from EMT I's about using their own vehicles. Gregg urges NFAA to come up with a way to financially motivate the ALS providers, as we don't want to rush into buying the wrong vehicles. Possibly a per run mileage policy. Kris Stewart believes that personal vehicles would be required to have emergency lights.

Our physician advisor now wants to be paid, but has not billed us yet this year. There is \$8000.00 in the budget to cover this expense. Gregg feels that we should have some written expectations for the physician advisor, now that he is going to be

paid. Not just the CDHPE guidelines but NFAA expectations as well, such as number of reviews, etc.

There is an 8-week plan for the Membership Drive that includes getting the brochure out, public presentations, ads, and newspaper articles.

Kathy is looking for board support for the public presentations in conjunction with the Membership Drive during September and October.

The information booth at the fair went well. As did all of the standby hours completed by the crew members.

C. Business Office Report.

D. Committee Reports.

Financial Advisory Committee – Due to the equipment purchases and possible cash flow problems that this will create, the laddered CD's have been put off indefinitely.

Membership Committee – Is moving forward with the brochure and the 8-week plan for the Membership Drive

VI. Old Business.

A. New Meeting Day. The Board meeting will be moving to the second Tuesday of the month. Susann Brown made the motion and Mike Hughes seconded. No objections. The next meeting will be Tuesday September 13, 2016.

B. Investments – laddered CDs. Due to the equipment purchases and possible cash flow problems that this will create, the laddered CD's have been put off indefinitely.

C. Annual Crew Appreciation Picnic – Scheduled for Sept 11 at the Fair Grounds. Susann and Mike are in charge of the meat and drinks. They have decided on ribs. The Network of volunteers will provide side dishes and desert will be catered.

VII. New Business

A. Chris Brown expressed displeasure with the new pagers. He doesn't feel that they are working adequately.

B. Kris Stewart reminded Kathy that ALS protocols still need to be developed for dispatch.

VIII. The meeting was adjourned at 8:10 pm.