

**NORTH FORK AMBULANCE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
DECEMBER 18, 2014  
HOTCHKISS AMBULANCE BARN**

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

Absent: Richard Kinser

Also Present: Kathy Steckel, Karina Nicewicz, Tom Mingen

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

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

III. Reports.

A. President's Report.

1. A consulting firm (Gemsbok) has been retained for an analysis of NFAA funding needs. A phone conference was held with David Reed, PC, regarding legalities of membership changes and billing options.

B. Director's Report.

1. Adam Clifford, Cindy Owen and Deb Leger are the captains for Crawford, Paonia and Hotchkiss.

2. Eight individuals have enrolled in the upcoming EMT class, two of whom are taking the accelerated course in Delta.

3. Four individuals have shown interest in the First Responder class. Local fire departments will be approached for possible interest in sending their personnel as well.

4. Grant applications are in progress—CREATE grant for classes, state provider grant for equipment, and a personnel grant.

5. Kathy suggested a revision of the financial aid agreement for EMT classes. She will prepare drafts of options to propose at the next Board meeting.

C. Financial Officer's Report.

1. Membership numbers to date were presented.

2. Runs to date for the end of November were distributed.

D. Nomination committee report.

1. Prospective board member candidates are Tim Mingen, Chris Cox and Larry Hughes, as reported by Sheila.

2. Dan appointed Tom Mingen as board member-at-large to fill the empty position until a confirmation vote is held at the annual meeting in February.

IV. Old Business. There was no old business.

V. New Business.

A. Discussion took place as to AMB MARS providing new computers for the rigs. MARS will require a 4-5 year contract; a new contract will be requested for the Board's perusal.

B. It was moved and approved to accept a resolution encouraging registration and use of a 911 emergency notification system in Montrose County, as requested by David Reed, PC.

VI. Executive Session.

VII. Return to general meeting.

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

B. It was moved and approved to accept the Budget for 2015 as written and corrected.

VIII. The meeting was adjourned at 8:15 p.m.