

**NORTH FORK AMBULANCE ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**FEBRUARY 19, 2015**  
**HOTCHKISS AMBULANCE STATION**  
*(FOLLOWING THE ANNUAL MEETING)*

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

Absent: Sheila Maki

Also Present: Kathy Steckel, Karina Nicewicz

I. The meeting was called to order by Dan Miller at 8:00 p.m.

II. The minutes of the January 15, 2015 meeting were approved written.

III. Reports.

A. President's Report.

B. Director's Report.

1. The State EMS provider grant application has been submitted. The grant request is for \$209,000 for payroll (with a NFAA 50% match). A grant application for five CO2 monitors has also been submitted.

C. Business Office Report.

1. Membership numbers to date were presented.

2. Runs to date through the end of January were distributed.

D. Steering Committee Report. Five analysis modules have been established. The first public meeting for the steering committee will be Feb. 26 at Hotchkiss K-8 school. The topic of discussion will be membership options.

IV. Old Business. None.

V. New Business.

A. Election of Officers. Nominated and elected as President, Dan Miller. Nominated and elected as Vice-President, Clint clock. Nominated and elected as Secretary/Treasurer, Chris Cox.

VI. Executive Session.

VII. Return to general meeting.

A. The financial reports for January were approved as written. The Accountant's report for 2014 was approved as written. The corrected budget for 2015 was approved.

VIII. The meeting was adjourned at 8:20 p.m.

**NRTH FORK AMBULANCE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE SESSION  
FEBRUARY 19, 2015  
HOTCHKISS AMBULANCE STATION**

- I. The Executive Session began after adjournment of the regular meeting.
  - A. The minutes of the January 15 executive session were approved as written.
  - B. The financial reports for January were presented. The 990 2014 tax return as prepared by Randy Fisher was presented. The grants/equipment 2015 budget expense line item was revised to \$28,000.
  - C. Applicants.
  - D. Personnel. Plans for a ceremony to honor Richard and his many years of to the North Fork Ambulance were initiated.
  - E. Executive Session adjourned.
  
- II. Return to general meeting.