

**NORTH FORK AMBULANCE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
July 11, 2013  
PAONIA AMBULANCE BARN**

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

Also Present: Karina Nicewicz, Kathy Steckel, Kris Stewart

Absent: Deb Ferrier, Dan Miller

- I. The meeting was called to order by Richard Kinser at 7:00 p.m.
- II. The minutes of the June 6, 2013 meeting were approved as written.
- III. Applicants.
- IV. Reports.
  - A. Grants & Special Projects. Planning for the volunteer picnic is taking place. Planning for the Delta County Fair is taking place. The Oxbow employee picnic will be on Saturday, Sept. 14, where NFAA will bring the train.
  - 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 was busy at the Cherry Days booth and with the train.
  - F. Kiddie Train. The train at Cherry Days was well received, with quite a large ridership. The next train appearance will be in the County Fair parade.
  - G. Director/Recruitment and Retention. Kathy has been mostly working on the ESO personnel management software module. Tanya Gallob has helped with data entry. NFAA policies are being revised and updated.
  - H. Captains.
  - I. Operations. Richard, Kathy and the captains met with Dr. Pruett to discuss policy, protocol, concerns of the NFAA as well as of the hospital.
  - J. Medical Director.
  - K. Runs to date for June were distributed. Dr. Funk would like to see a count of the flight for life transports on the report, perhaps twice a year. The percentage of DCAD rendezvous runs has decreased considerably.
- 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. There will be no charge for use of the facility; however lifeguards will be paid \$25 an hour per lifeguard. The menu will be grilled burgers, hot dogs, brats and sides, with the possible addition of chicken. Sheila and Kathy will finalize the food choices, consulting with Deb and City Market. Local business will be solicited for prizes; one grand prize may also be given. EMT of the year choices will up to the captains.
  - B. Kris brought the final choices for shirts and windbreakers. An order form will be made available on the website where personnel will be able to choose selected shirt packages every two years which will be submitted directly to Lasting Impressions. Personnel may purchase extra approved clothing on their own if desired.
  - C. Kris brought policy revisions for review. They will be emailed to the board members to prepare for discussion and approval at the next board meeting.
  - D. The newly designed membership brochure for the coming year was brought for review. Membership rates will not be changed this year.
  - E. Sheila believes that the storage cabinets in the Hotchkiss barn will be completed by the end of July.

VI. New Business.

- A. Kathy's laptop has crashed and Richard's is of the same vintage. New laptops for Kathy and Richard have been purchased.
- B. The NFAA and DCAD will have a joint booth at the Delta County Fair.

VII. Adjournment. The meeting was adjourned at 8:25.

VIII. Executive Session.

IX. Return to general meeting.

- A. The financial reports for June were approved as written...

X. The meeting was adjourned at 8:50.