

**0NORTH FORK AMBULANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
July 17, 2014
PAONIA AMBULANCE BARN**

Board Members Present: Dan Miller, Clinton Clock, Sheila Maki, Deb Ferrier, Don Geddes, Dory Funk
Absent: Richard Kinser
Also Present: Kathy Steckel, Karina Nicewicz

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

II. The minutes of the June 18, 2014 meeting were approved as written.

III. Applicants.

A. An application for driver has been received from Tyrell Clock.

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.

E. Recruitment. Dr. Funk is in discussion with the Paradise Theater to show the NFAA video on their screen. He will propose a payment of \$100 per month for three months for the video to be shown on weekends.

F. Retention.

G. 911 Express Train. Don has done some upgrades and repairs on the train. The train will go to Deltarado Days for the parade.

H. Director.

I. Captains.

J. Medical Director.

K. Runs to date for June were distributed.

V. Old Business.

A. Data entry on the EMS toolkit is almost finished. Training needs to take place for the schedulers, captains and the CE committee. Final implementation date is projected for October 1.

VI. New Business.

A. It was decided by the Board to hold the volunteer picnic in late summer. Sheila will locate a site and catering services.

B. Membership brochures for 2014-15 must be designed and delivered to the printer as soon as possible for mailing to take place in early September.

VII. Adjournment. The meeting was adjourned at 8:00 p.m.

VIII. Executive Session.

IX. Return to general meeting.

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

B. Tyrell Clock was approved as driver, with Clinton Clock abstaining. A motion was made and approved to reimburse Ty for his \$1800 tuition for the EMT class in Clifton. He will be paid after he gets Colorado certification.

C. The next Board of Directors meeting is scheduled for Monday, August 11.

X. The meeting was adjourned at 9:15 pm.