

**NORTH FORK AMBULANCE ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**June 6, 2013**  
**HOTCHKISS AMBULANCE BARN**

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

Also Present: Karina Nicewicz, Kathy Steckel, Bryan Kinser, John Musser

Absent: Dory Funk

I. The meeting was called to order by Richard Kinser at 7:00 p.m.

II. The minutes of the May 2, 2013 meeting were approved as written.

III. Applicants.

IV. Reports.

A. Grants & Special Projects. No report.

B. Injury Prevention. No report.

C. Membership. No report. Membership is static at this time of year.

D. Promotions. More volunteers are needed for Pioneer Days.

E. Staff Support. No report.

F. Kiddie Train. The train will be at Pioneer Days. Don reported that the axles on the trailer were refurbished.

G. Director/Recruitment and Retention.

H. Captains. Bryan reported that more pagers are needed for the Hotchkiss crews.

I. Operations. Richard is keeping in touch with the captains via phone.

J. Medical Director.

K. Runs to date for May were distributed.

V. Old Business.

A. It was moved and approved that all new applicants are responsible for their own DMV driver history report. The "Permission for Release of Individual Records" will be included with the application packet. The reports are available at the Delta office of the DMV for \$2.20 each. The applicant will then mail the report to the NFAA business office.

B. Repairs on the last rig have been completed; it will be driven to Grand Junction for the new branding application

VI. New Business.

A. It was suggested that the annual volunteer appreciation dinner be alternated each year between a family oriented picnic and a sit-down dinner. This year's event will be a picnic at a local park; Sheila will check on availability of locations in late August or early September.

VII. Adjournment. The meeting was adjourned at 7:30.

VIII. Executive Session.

IX. Return to general meeting.

A. Bryan and Sheila will undertake the project of installing cabinets at the Hotchkiss barn for the storage of employee apparel.

B. It was moved and approved to reimburse Connie Black \$25 for the Western Slope Trauma Conference in Delta.

C. It was moved and approved that John Musser place a \$42 per share sell stop on the gold/precious metals fund. The Board will be notified if the price drops to that designated level.

D. It is time to think about the membership brochure for the coming year. Board members were asked

for their comments by June 20. In addition to graphics, content and membership rates need to be considered.

E. The Hotchkiss Fire Department has asked the NFAA if it wants to contribute to the purchase of a new projector. Bryan said that the captains might agree to take some money out of the CE budget for that purpose.

X. The meeting was adjourned at 9:30.