

**NORTH FORK AMBULANCE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MARCH 19, 2015  
HOTCHKISS AMBULANCE STATION**

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

Absent: Don Geddes

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 February 19, 2015 meeting were approved as written.

III. Reports.

A. President's Report.

B. Director's Report.

1. Two individuals have completed the accelerated EMT class; 6 are in the current session. A grant has been written for an EMR (First Responder) class.
2. Kathy suggested recruiting volunteers from the community to help with building repair and maintenance. Larry Hughes said that he would be able to look at replacing the hot water heater in the Crawford barn.
3. Annual county rig inspections are due.
4. Kathy has met with Ride the Rockies representatives; attended an EMS leadership training seminar; attended a pandemic preparedness training session; attended a RETAC grant hearing; spoke about the NFAA to the Fruitland Mesa Women's Club; attended a Crawford Chamber of Commerce Non-Profit of the Year (NFAA) ceremony.

C. Business Office Report.

1. Karina is setting up conference calls with AMB MARS for the process of improving trip billing collection rates.
2. Runs to date through the end of February were distributed.
3. Raymond James and 1<sup>st</sup> State Bank change of authorized signature documents were signed.
4. The membership total is nearing 1800 for this membership year

D. Steering Committee Report.

1. The next public steering committee meeting will be held Thursday, March 29, 7 pm in the PHS commons area, the topic being changes in membership structure. Kathy will prepare a power point presentation for that meeting.

IV. Old Business.

V. New Business.

A. Sheila Maki has resigned from the board of directors. Bob Sussman, who had previously applied, was nominated and approved to fill the board position representing Hotchkiss.

B. Kathy presented a chart of EMS transport charges comparisons. It was moved and approved to increase the NFAA BLS charge to \$700 and ALS1 charge to \$800. Karina will notify AMB MARS of the change.

VI. Executive Session.

VII. Return to general meeting.

A. The financial reports for February were approved as written. It was moved and approved that \$30,000 be sold from the Washington Mutual Investment Fund to meet upcoming expenditures. Karina will contact John Musser of Raymond James to initiate that process.

B. It was moved and approved to continue funding Richard Kinser's two cell phone accounts, and his internet account.

C. It was moved and approved to purchase a gift for Richard to present at the retirement ceremony, April 26.

VIII. The meeting was adjourned at 8:35 p.m.