

NORTH FORK AMBULANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
May 2, 2013
CRAWFORD FIRE BARN

Board Members Present: Richard Kinser, Sheila Maki, Deb Ferrier, Don Geddes, Dan Miller, Dory Funk
Also Present: Karina Nicewicz, Kathy Steckel, Peter Pruett, Kris Stewart, Adam Clifford, Don Ludwig,
John Musser
Absent: Clinton Clock

- I. The meeting was called to order by Richard Kinser at 7:00 p.m.
- II. The minutes of the April 4, 2013 meeting were approved as written.
- III. Applicants.
- IV. Reports.
 - A. Grants & Special Projects. No report.
 - B. Injury Prevention. The mock crash at HHS on April 25 was well received. Some incident command procedures need tweaking, as does the sound system.
 - C. Membership. Total membership to date is 1688; in 2012 it was 1678.
 - D. Promotions. Open house in Hotchkiss on Saturday, May 11. There will be equipment demonstrations, vial of life handouts, membership applications, kiddie train. Ads will be in the Shopper and DCI on Wednesday. Sheila will be interviewed on a radio program in Montrose on Thursday.
 - E. Staff Support. The retirement planning committee, composed of Sheila, Don, Clint, Kandice Bejarano, Don Ludwig, Dan Burke and Kathy Steckel will meet next Wednesday.
 - F. Kiddie Train. The train will be at 'First Saturday in Delta' on May 4. They will make a \$75 donation for the service. Per ride donations will also be accepted.
 - G. Director/Recruitment and Retention. Kathy has been setting up the ESO personnel management module. A bike safety event for K-8 is being coordinated with the Delta County Library District for May 18.
 - H. Captains.
 - I. Operations. Richard has been meeting regularly with the captains. Updates on the protocol book are continuing. The Lucas equipment is in service. The cell phone service contract with Boss Cellular in Hotchkiss is in place and phones have been distributed.
 - J. Medical Director. A policy of due process for complaints must be part of NFAA protocol.
 - K. Runs to date for April were distributed.
- V. Old Business.
 - A. A discussion of background checks took place to clarify some decisions made at last month's board meeting. It was moved and approved to continue the current CBI background check process and to add a DMV driving history check, at a cost of \$2 each plus an \$75 administrative fee to the DMV. The volunteer application will be amended to request a driver's license number. Additionally, the application will ask for the duration of applicant's residence in Colorado, in anticipation of future background check needs.
 - B. The DCAD rendezvous contract has been approved and signed.
 - C. The ambulance rebranding is almost finished, with #3159 being the only remaining rig to be done.
 - D. Kris brought final apparel choices which were passed around.
- VI. New Business.
 - A. A request has been made for consider a new ambulance barn for Crawford.
 - B. Charger needs for the ambulance computers were discussed and options will be researched.
- VII. Adjournment. The meeting was adjourned at 8:15.

VIII. Executive Session.

IX. Return to general meeting.

A. It was moved and approved to accept Jonathon Alonzo as driver for Crawford, pending a satisfactory DMV driver history check.

B. It was moved and approved to accept Samantha Miller as driver for Hotchkiss, pending a satisfactory DMV driver history check.

X. The meeting was adjourned at 9:00.