

**NORTH FORK AMBULANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
May 15, 2014
CRAWFORD FIRE BARN**

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

Absent: Kathy Steckel

Also Present: Karina Nicewicz, Peter Pruett, Linda Kiser, Kris Stewart, Adam Clifford

I. The meeting was called to order by Dan Miller at 7:05 p.m.

II. The minutes of the April 17, 2014 meeting were approved as written.

III. Applicants.

A. Twelve individuals have submitted applications for the Trauma Conference in Delta on June 6, at a cost of \$25 each, three to be paid by DCMH.

B. Marvin Gaule has submitted an application to be a driver for Hotchkiss. Alex has interviewed him.

C. Nicole Carpenter has submitted an application to be a driver for Paonia. Linda has not yet interviewed her.

IV. Reports.

A. Operations. No report.

B. Community Outreach. No report.

C. Membership. No report.

D. Promotions. The NFAA had a booth at the sheep dog trials. The next event will be Pioneer Days June 14.

E. Recruitment. Dr. Funk attended the Delta County Board of Realtors breakfast with Blake Kinser to promote the NFAA. Membership brochures will be placed in packets for new buyers. KVNF has agreed to air two NFAA-related PSAs every day.

F. Retention. Kris wrote an article for the DCI on the mock crash.

G. 911 Express Train. The train will be at a DCAD bike safety promotion on May 17 at Wal-Mart.

H. Director. No report.

I. Captains. Linda asked to be able to use Johnathan Van Vleet in EMT capacity, as he is EMT and IV certified. Linda stated that Colette Claeys and Eliana Bliss are not meeting their requirements to the NFAA after taking the EMT class.

J. Medical Director. No report

K. Runs to date for April were distributed.

V. Old Business.

A. The EMT Toolkit contract was discussed. The proposal is for 75 users at a cost of \$5/months, for a yearly total of \$4500. Training options include \$5750 for a three day in-person ‘train the trainer’ session. It was moved and approved to purchase the monthly contract of \$375 for one year. The training options will continue to be researched.

B. Dudley Locke and Sue Silverthorne of VFIS brought a ‘Property and Casualty Proposal’ for an NFAA insurance package including general liability, management liability and auto coverage. Education and training modules are also provided to VFIS clients.

VI. New Business.

A. Linda reported that the Hotchkiss Elks Lodge would like to donate \$1200 to the NFAA for the purchase of ‘something tangible’ for all three communities. Dan and Kathy will take equipment purchase suggestions.

VII. Adjournment. The meeting was adjourned at 9:05 p.m.

VIII. Executive Session.

IX. Return to general meeting.

- A. The financial reports for April were approved as written.
- B. It was moved and approved to accept Marvin Gaule as driver for Hotchkiss, pending DMV check and approval by Bryan.
- C. It was moved and approved to send the applicants to the Trauma Seminar.
- D. Dr. Pruett stated his intention to resign from the position of Medical Director.
- E. It was moved and approved to accept Johnathan Van Vleet as EMT.
- F. It was moved and approved to accept VFIS as the NFAA insurance provider, beginning June 1.
- G. The Board of Directors meeting for June has been rescheduled for June 18.

- X. The meeting was adjourned at 9:35 pm.

