

**NORTH FORK AMBULANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 21, 2015
CRAWFORD FIRE STATION**

Board Members Present: Dan Miller, Clinton Clock, Don Geddes, Tom Mingen, Bob Sussman
Absent: Chris Cox, Larry Hughes
Also Present: Kathy Steckel, Karina Nicewicz, Kris Stewart, James, Schott, Adam Clifford

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

II. The minutes of the April 16, 2015 meeting were approved as written.

III. Reports.

A. President's Report.

1. Dan is looking at ambulances to evaluate in July.
2. A committee comprised of Dan, Don and Bob will work to update NFAA by-laws.

B. Director's Report. (*attached*)

C. Business Office Report.

1. Runs to date through April were distributed.
2. Email to members was sent re the public meeting May 28.
3. AMB MARS has sent 30 trip reports from Jan.-March, 2015, describing where documentation could be improved. This information has been sent to the captains.

D. Steering Committee Report.

1. The next public steering committee meeting will be held Thursday, May 28 at Memorial Hall in Hotchkiss.
2. A draft steering committee report was submitted. It was moved and approved to accept the report in draft form, details to be finalized at next month's board meeting. Included in the report are proposed changes in membership fees. Moved and approved to change fee structure as proposed.

IV. Old Business.

A. An "NFAA Board of Directors Resolution, Authorizing Changes to the Membership Program" has been received from attorney Bo Nerlin. It was approved, signed and will be returned as written to Mr. Nerlin.

V. New Business.

- A. A draft "Mission, Vision, Values Review" was submitted. Moved and approved to accept the draft as written.
- B. Kathy and Kris did a preview of the power point presentation which will be shown at the next public planning meeting on May 28.
- C. Tom and Kathy will begin to put together a communications plan.

VI. Executive Session.

VII. Return to general meeting.

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

B. It was moved and approved for Kathy to receive a monthly health insurance allowance, beginning in June.

VIII. The meeting was adjourned at 8:50 p.m.