

NORTH FORK AMBULANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 19, 2016
CRAWFORD FIRE STATION

Board Members present: Dan Miller, Susann Brown, Chris Cox, Connie Johnson, Mike Hughes, arrived late. Larry Hughes and Gregg Angelovich were absent.

Also present: Kathy Steckel, Diane Perry, Kris Stewart, Chris Brown, Paul Stumme

- I. The meeting was called to order by Dan Miller at 7:02 pm.
- II. The minutes of the April 21, 2016, meeting were approved as written. Chris Cox made the motion and Susann Brown seconded. No objections.
- III. The financial reports for April were distributed. The financials are in the new QuickBooks format. Chris Cox asked how Kathy felt about our finances at the moment. She reported feeling pretty good at this time. Susann Brown made the motion to approve the financials as written and Chris Cox seconded. No objections.
- IV. Introduction of guests. No guests present
- V. Public Comment. No public comment.
- VI. Reports
 - A. President's Report. Dan had nothing to report at this time
 - B. Director's Report. Kathy went over her Report to the Board (see attached). She had the regional review for the EMS Providers Grant in March and just finished the state review the previous Thursday and Friday. There was some push back on the QRV's, so not sure how that will go. The request for funding for the 12 lead systems are part of a consolidated grant with other groups, and should be funded to some degree. The payroll portion of the grant seems alright. We will find out on June 30, 2016

Thursday night, June 9 at Pioneer Days in Crawford all proceeds from the melodrama will go to the ambulance association. NFAA will have a booth on Saturday the 11th and Don will be bringing the train to Pioneer Days. Could us help at the booth and with the train.
 - C. Business Office Report. We have topped 1800 members (1802). Reviewed the runs to date – we are still behind last year's numbers.
 - D. Committee Reports.

Financial Advisory Committee - has not met.

Membership Committee – has not met

VII. Old Business.

- A. New Meeting Day. Still up in the air. Tabled until August
- B. Investments – laddered CDs. Chris Cox presented some more information from John Musser. Could yield 0.41% over 5 months with the 5-\$10,000.00 laddered CD's. Agreed to postpone a decision until June as there might be a rate increase and Larry will be back.
- C. HR Policy. Larry, Gregg and Susann had reviewed the HR policy. Larry had previously made comments and Dan made some changes to the policy. Larry made a motion to accept the HR Policy as written, Mike Hughes seconded. No objections.

VIII. New Business

- A. Kathy has been looking into a USDA grant to help outfit the new QRV's. Board voted to have Kathy pursue this grant. Susann Brown made the motion and Chris Cox seconded. Grants we are currently pursuing –EMS Provider Grant in three categories this year and the USDA grant. El Pomar would be the next grant to pursue.
- B. Dan wanted everyone to know that DCAD was able to appoint a board.
- C. Questions about where we stand with the purchase of EMT I supplies. Five sets of advance airways have been purchased, a med locker has been ordered for each ambulance with a backup for the Hotchkiss station. And new pagers are on the way.
- D. Susann would like to express thanks to Steve Simpson with all of his help during the paper sorting and shredding from the storage unit at the Paonia station.
- E. Dan and the board thanked Kris Stewart for all of his hard work on the Mock Crash. It was hugely successful.

IX. The meeting was adjourned at 8:08 pm.

Minutes approved as written at the June 16, 2016 Board of Directors meeting.