

**NORTH FORK AMBULANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
November 7, 2013
CRAWFORD FIRE BARN**

Board Members Present: Richard Kinser, Clinton Clock, Sheila Maki, Don Geddes
Absent: Deb Ferrier, Dan Miller, Dory Funk, Kathy Steckel
Also Present: Karina Nicewicz, Sam Yates, Kristen Fear

I. The meeting was called to order by Richard Kinser at 7:00 p.m.

II. The minutes of the October 3, 2013 meeting were approved as written.

III. Applicants.

A. Sam Yates would like to attend the upcoming EMT class. She was told that the Board will consider her request after she has submitted the financial aid application.

B. Kristen Fear has applied as driver for Hotchkiss; she has been interviewed and recommended by Bryan.

IV. Reports.

A. Grants & Special Projects. Kathy and Sheila have been working on the emergency grant request to fund repair for the Crawford rig.

B. Injury Prevention. No report.

C. Membership. Membership to date is 177 less than last year on this date. More publicity will take place to encourage and remind citizens to purchase memberships.

D. Promotions. No report.

E. Staff Support. Clint has been distributing membership brochures to various facilities in Paonia.

F. Kiddie Train. The train will be ready, if needed, for the Crawford lights parade.

G. Director/Recruitment and Retention. Kathy is working on the emergency grant for engine repairs to 3160. The EMSAC attendees, revised from the last Board meeting, are Linda Kiser, Cindy Owen, Alex Glidden, Roger Johnson, Deb Ferrier, Rhonda Dworsky, Kris Stewart and Tracy VanVleet. Several individuals, instead of attending EMSAC, will instead attend a conference in Salt Lake City. They are Richard, Rick and Kathy Steckel and Adam Clifford.

H. Captains. No report.

I. Operations. After searching in vain for a used engine for rig 3160, a new Ford engine has been priced out at a maximum total cost of \$17,181. Hotchkiss Auto will discount the purchase cost.

J. Medical Director. No report

K. Runs to date for October were distributed.

V. Old Business.

A. The new motor for the Crawford rig has been ordered and will be installed next week. The decision to be made after the repairs is whether to keep or sell the vehicle.

VI. New Business. There was no new business.

VII. Adjournment. The meeting was adjourned at 7:30.

VIII. Executive Session.

IX. Return to general meeting.

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

B. Applicants.

1. It was moved and approved to accept Kristen Fear as driver for Hotchkiss, her goal being to take the upcoming EMT class.

2. Approval for Sam Yates to attend the EMT class will be considered after she submits the financial aid application.

C. It was moved and approved to not continue the emergency grant application process. Instead, Crawford rig repairs will be paid from NFAA reserve funds.

D. It was moved and approved to find a Hotchkiss candidate to attend the Salt Lake City conference, in order to have representation from each community.

E. It was moved and approved to ask Randy Fisher to assist with structuring the NFAA investment portfolio to enable some funds to be held in a reserve account so as to minimize asset holdings for the purpose of applying for future grants.

X. The meeting was adjourned at 8:30.