

**NORTH FORK AMBULANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
October 3, 2013
PAONIA AMBULANCE BARN**

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

Also Present: Karina Nicewicz, Kathy Steckel, Tiffany Ware, Adam Clifford, Tracy Van Vleet, Jonathan Van Vleet, Chuck Fosse

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

II. The minutes of the September 5, 2013 meeting were approved as written.

III. Applicants. Tracy and Jonathan Van Vleet were present to apply for EMSAC.

IV. Reports.

A. Grants & Special Projects. No report.

B. Injury Prevention. A senior driving program will take place on November 6 in Hotchkiss and November 8 in Paonia. Publicity posters will be distributed in the community.

C. Membership. The membership drive is underway. Karina reported on the current status of memberships. How to disburse gift memberships donated to the NFAA was discussed.

D. Promotions. No report.

E. Staff Support. No report.

F. Kiddie Train. No report.

G. Director/Recruitment and Retention. Kathy continues to work on membership, ESO, EMSAC numbers.

H. Captains. No report from Adam.

I. Operations. No report.

J. Medical Director. No report

K. Runs to date for September were not available.

V. Old Business.

A. Dr. Funk discussed a policy for the Board and the Medical Director to approve a 'medical control' individual who may appear on scene.

VI. New Business.

A. Richard reported that the pager system is intact and status quo, despite incorrect rumors as to its demise. A countywide review of pager needs may take place in the future.

B. EMSAC is in Keystone November 8-11. Kathy brought information on another EMS seminar taking place in Salt Lake City Nov. 20-23.

C. Dr. Funk supports flu shots for all staff that have patient contact.

D. The Crawford ambulance has broken down and is out of service. Alternatives were discussed.

Richard will ask Hotchkiss Auto to diagnose the situation and provide an estimate; an initial estimate has been made of \$15,000. The NFAA has a reserve ambulance donated by Trinidad at the time of the Paonia barn fire which will be put into use. A state emergency grant for another rig will be pursued.

VII. Adjournment. The meeting was adjourned at 8:05.

VIII. Executive Session.

IX. Return to general meeting.

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

B. Applicants.

1. It was moved and approved to send four individuals to EMSAC in Keystone (Rhonda Dworsky,

Kris Stewart and two from Hotchkiss) and four to Salt Lake City (Rick and Kathy Steckel, Deb Ferrier and Richard Kinser).

2. It was moved and approved to accept Dawnette Simpson as driver for Hotchkiss.
3. It was moved and approved to fund Alex Glidden for IV certification.
4. The application for Chuck Fosse was rejected.

C. It was moved and approved that Hotchkiss Auto performs a diagnostic tear down to determine the extent of the problem with the Crawford rig. In the meantime, the reserve rig from Trinidad will be put into service. It was moved and approved to look into application for an emergency grant.

D. It was moved and approved to highly encourage, but not require, that NFAA staff obtain flu shots at the NFMC.

E. It was moved and approved to purchase three dozen coats for staff from Lasting Impressions at a cost of about \$1000. Funds will be acquired from a budget item which has not been spent down.

F. Dr. Funk will contact service organizations and businesses in Paonia to help recruit volunteers for Paonia. Kathy will call the Paonia roster to encourage participation.

X. The meeting was adjourned at 9:10.