

**0NORTH FORK AMBULANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
October 16, 2014
PAONIA AMBULANCE BARN**

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

Absent: Dory funk

Also Present: Kathy Steckel, Karina Nicewicz, Peter Pruett, Linda Kiser

I. The meeting was called to order by Dan Miller at 7:10 p.m.

II. The minutes of the September 18, 2014 meeting were approved as written.

III. Applicants.

A. It was moved and approved to send Richard and Kathy to the upcoming EMSAC.

IV. Reports.

A. Operations. Dan spoke about the Ready Ops paging system.

B. Community Outreach.

C. Membership. Memberships to date number 1200.

D. Promotions. The NFAA had a booth at the Mountain Harvest Festival.

E. Recruitment.

F. Retention.

G. 911 Express Train.

H. Director. Kathy was appointed as ad hoc member to RETAC in Montrose. Kathy will research prices and availability of flu shot providers in the event that NFAA sponsors flu shots for the staff.

I. Captains. Linda Kiser gave a short report.

J. Medical Director.

K. Runs to date for September were distributed.

V. Old Business.

A.

B.

VI. New Business.

A.

B.

VII. Adjournment. The meeting was adjourned at 8:00 p.m.

VIII. Executive Session.

IX. Return to general meeting.

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

X. The meeting was adjourned at 8:15 p.m.