

NORTH FORK AMBULANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
September 5, 2013
HOTCHKISS AMBULANCE FIRE BARN

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

- I. The meeting was called to order by Vice-President Sheila Maki at 7:00 p.m.
- II. The minutes of the August 1, 2013 meeting were approved as written.
- III. Applicants.
- IV. Reports.
 - A. Grants & Special Projects. There will be an NFAA booth at the Mountain Harvest Festival on September 27.
 - B. Injury Prevention. A senior driving program will take place on November 6 in Hotchkiss and November 8 in Paonia. Discussed will be senior driving and when is a good time to “turn in the keys.”
 - C. Membership. An article was in the DCI concurrent with the membership brochure mailing. There will be more articles regarding membership in other North Fork Valley print media as well as radio interviews. There will be a membership promotion table in front of City Market on Friday, 9/20 from 3:00 to 7:00 pm. Volunteers are needed for that event.
 - D. Promotions. A Christmas party for volunteers has been discussed.
 - E. Staff Support. Clinton will put membership promotion posters at selected locations in Paonia.
 - F. Kiddie Train. The Oxbow Mine company picnic has been cancelled; there are no upcoming train events.
 - G. Director/Recruitment and Retention. The following individuals worked to prepare the membership brochure for mailing this year: Brenda Brown, Sheila Maki, Rhonda Kinser, Esther Kinser, Marie Stucker, Jen Ludwig, Deb Ferrier, Tiffany Ware, Kathy Steckel, Rick Steckel and Karina Nicewicz. A thank you goes out to all of them. There was a three-fold increase in the amount of time needed for the task this year (from 20 hours to 60 hours) due to the new styling.
 - H. Captains. Sheila reported that storage shelf construction at the Hotchkiss barn has begun. The older rig in Hotchkiss will be used as the primary in an attempt to “mile it out.”
 - I. Operations.
 - J. Medical Director.
 - K. Runs to date for August were distributed.
- V. Old Business.
 - A. The volunteer picnic was well received. Deb was thanked for her contribution in organizing and cooking. Sheila estimates 110-112 in attendance.
 - B. Deb reported some issues with the Crawford computer with locking up and losing data.
- VI. New Business.
 - A. There was no new business.
- VII. Adjournment. The meeting was adjourned at 7:45.
- VIII. Executive Session.
- IX. Return to general meeting.
- X. The meeting was adjourned at 8:00.