

**0NORTH FORK AMBULANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
September 18, 2014
HOTCHKISS AMBULANCE BARN**

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

Also Present: Kathy Steckel, Karina Nicewicz, Kris Stewart, Adam Clifford, John Musser, John Records

I. The meeting was called to order by Dan Miller at 7:00 p.m.

II. The minutes of the August 11, 2014 meeting were approved as written.

III. Applicants.

A. An application for driver has been received from John Records. Has been interviewed by Linda Kiser. He is applying for driver and would like to participate in some ride alongs before committing. He is also interested in volunteering in some other capacity.

B. There are three applications for EMSAC: Ralph Clark, Deb Ferrier, and Kris Stewart.

IV. Reports.

A. Operations.

B. Community Outreach.

C. Membership. The membership brochure is being prepared for mailing.

D. Promotions. There will be an NFAA information booth at the Mtn. Harvest Festival.

E. Recruitment. Dr. Funk will have an opportunity to promote the NFAA during the Mtn.

Harvest Festival.

F. Retention. The volunteer picnic was attended by 60 (30 volunteers, 30 guests).

G. 911 Express Train.

H. Director. It was moved and approved to distribute NFAA business membership stickers.

Brochure displays are planned for area businesses. Putting NFAA placemats in restaurants was discussed. An NFAA membership promotion table will be at City Market on Oct. 10.

I. Captains.

J. Medical Director.

K. Runs to date for August were distributed.

V. Old Business.

A. Sheila will begin contacting those have had EMT class tuition funded by the NFAA but have not provided the required commitment to the NFAA. Dan suggested a meeting with the captains to discuss the orientation process so that no one falls through the cracks.

B. Another pager group meeting will take place next week. Each participating entity will pay a percentage of the total cost after the memo of understanding is signed.

C. Sheila will continue to research cell phone plans.

D. Karina will research Medicare billing numbers for ambulance trips.

VI. New Business.

A. John Musser of Raymond James was present to discuss cash needs for the NFAA. He suggested liquidating the AMCAP mutual fund in the event of needed operating funds, as that fund has little or no income.

B. Kathy and Deb have requested NFAA funding for a grand writing class held at the VoTech. It was moved and approved to fund them for the class.

VII. Adjournment. The meeting was adjourned at 8:40 p.m.

VIII. Executive Session.

IX. Return to general meeting.

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

B. It was moved and approved to send Ralph, Kris and Deb to EMSAC. Three participants each from Paonia and Hotchkiss are also approved.

X. The meeting was adjourned at 9:15 p.m.