

NORTH FORK AMBULANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
January 2, 2014
PAONIA AMBULANCE BARN

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

Absent: Don Geddes

Also Present: Kathy Steckel, Karina Nicewicz, Peter Pruett, Lawrence Bejarano, Tiffany Ware, Linda Kiser

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

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

III. Applicants.

A. Lawrence Bejarano, Kandi Bejarano and Tiffany Ware have applied to attend a RETAC sponsored EMS and Fire Conference in Grand Junction, Jan. 24-25. The cost is \$125 per day, with RETAC paying one half.

IV. Reports.

A. Grants & Special Projects. No report.

B. Injury Prevention. No report.

C. Membership. Karina reported that total memberships to date are 1500, 100 fewer than this time last year.

D. Promotions. Deb is planning a “cabin fever” party for the staff in February.

E. Staff Support. No report.

F. Kiddie Train. No report.

G. Director/Recruitment and Retention. Kathy is working on fine-tuning the job descriptions for the captains. Richard and Kathy will attend a meeting with the RETAC coordinator.

H. Captains. No report.

I. Operations. Richard reported that the Crawford rig is back in service.

J. Medical Director. No report

K. Runs to date for December were not available.

V. Old Business. There was no old business.

VI. New Business.

A. The Hotchkiss rig, #3158, is in the shop for transmission repair.

B. The NFAA annual meeting is scheduled for Thursday, February 6, 7:00 pm, at the Crawford school. Randy Fisher will be asked to attend to answer questions on his annual report. A nominating committee comprised of Dan Miller, Deb Ferrier and Richard Kinser will meet on January 14 to present prospects for board seat candidates. Up for reelection this year are Clinton Clock, Don Geddes and Sheila Maki. Sheila said that she is willing to serve for another term.

C. The 2-year appointment of the captains is up for review. Linda Kiser has accepted the position for Paonia; Adam will continue in Crawford; Bryan will continue in Hotchkiss for now, delegating some of his duties to a “lieutenant” from the Hotchkiss crew.

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

VIII. Executive Session.

IX. Return to general meeting.

A. It was moved and approved to accept the balance sheet for December as prepared. It was moved and approved to accept the budget for 2014 as discussed in Executive Session.

B. Applicants.

1. It was moved and approved to accept James Schott as driver for Paonia and to take the EMT class.

2. It was moved and approved to accept Garrett Tiedeman as driver for Crawford and to take the EMT class.

3. It was moved and approved to send Lawrence, Kandi and Tiffany to the Grand Junction EMS and Fire Symposium.

4. It was moved and approved to fund Dan Burke's EMT refresher class. Kathy will apply for a CREATE grant on his behalf to pay for half of the cost. If the grant is not approved, the NFAA will be liable for the total.

C. It was moved and approved to change the date of the Board meetings to the third Thursday of each month. The February 2014 annual meeting will take place as originally scheduled (on the first Thursday), with the regular meeting following. The new meeting day will begin in March of 2014. It was moved and approved to amend the by-laws so that the annual meeting can also take place on the third Thursday of February beginning in 2015.

D. It was moved and approved to restrict \$600,000 from NFAA assets for two years of operating expenses and \$150,000 for rebuilding of the Crawford ambulance barn. This will be reflected on the balance sheet as of December 31, 2013 after consultation with Randy Fisher for correct accounting procedure.

X. The meeting was adjourned at 9:50.