

**MINUTES FROM THE
REGULAR MONTHLY MEETING OF THE
NORTH FORK AMBULANCE HEALTH SERVICE DISTRICT**

The Regular Monthly meeting of the Board of Directors of the North Fork Ambulance Health Service District located in the Counties of Delta, Montrose and Gunnison, Colorado, was held at 110 E. Hotchkiss Ave, Hotchkiss, Colorado, on Tuesday October 12, 2021 at 6:00 p.m.

CALL TO ORDER: The meeting was called to order at 6:00 pm.

ADDITIONS TO THE AGENDA: No additions to the agenda

ROLL CALL: Board members present - Marcus Roeder, Bonnie Eisenberg, Gregg Angelovich and Larry Hughes. Dan Miller's absence was excused.

Others present include: Kathy Steckel, Diane Perry, and Steve Simpson.

CONFLICT OF INTEREST DISCLOSURE: No conflict of interest.

PUBLIC COMMENT: No Public Comment

APPROVAL OF MINUTES: Minutes from the September 14, 2021 Regular Monthly Meeting were reviewed. Marcus Roeder made a motion that the minutes be approved as written. The motion was seconded. All present were in favor.

REPORTS:

FINANCE REPORT: Financials for September were presented and reviewed. Marcus Roeder made a motion that the financials be accepted as presented. The motion was seconded. All present were in favor.

APPROVAL OF APPROPRIATIONS: Bonnie Eisenberg made a motion to approve the September appropriations as presented. The motion was seconded. All present were in favor.

DISTRICT CHIEF REPORT: Kathy Steckel presented an overview of her report (see attached).

Steve gave an update on the ambulance. Ford is having problem getting a chassis for us. They are unable to build it until May of 2022. Talked to the state about an extension to the grant. Paperwork is coming from the state so that we can file for an extension.

Injury prevention classes are going in all three communities.

Kathy is still working on the compensation plan. She briefly went over the statement approved last month for Gregg's benefit. Gregg wants to make sure we define "competitive" when we are determining our base pay. Kathy said we use DCAD, Olathe and Ouray for the local models; the Employer's Council has good data for the state and national data can be found through SHRM.

Steve gave an update on the garage building in Crawford. The painting was finished today, the doors are in and the heater is currently being installed. Waiting for the final electrical inspection. Once the final walk-thru takes place on the 21st, we will epoxy the floor and install the cabinets.

Repair work on the clinic building has been put on hold until “the dust settles” from the construction project.

Tanya and Kathy have a presentation scheduled on Nov 2 with the doctors and nurses at what used to be the Internal Medicine office in Delta. They will be making them aware of the CP program, what services we can and cannot offer. We hope to get referrals from this office as well as the clinic in Hotchkiss.

UNFINISHED BUSINESS:

No unfinished business

NEW BUSINESS:

2022 Preliminary Budget: The Preliminary budget was presented. There was little discussion about the numbers presented. Gregg would like the financial committee to meet soon to work on a 5-yr plan, especially to deal with the Paonia Station and vehicle replacement schedules. Another topic of discussion for the committee could be the PRN vs full-time ALS position.

Marcus Roeder made a motion to adjust the 2021 budget to reflect the purchase of a QRV this year. The motion was seconded. All present were in favor.

Gregg would like to make sure that we discuss the election of board members at the next meeting.

ANNOUNCEMENTS:

Next Regular Meeting is November 9, 2021 at 6 pm.

ADJOURNMENT: There being no further matters before the board, Larry Hughes made a motion to adjourn. All were in favor. Meeting was adjourned at 7:00 pm.