

**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 November 9, 2021 at 6:00 p.m.

CALL TO ORDER: The meeting was called to order at 5:57 pm.

ADDITIONS TO THE AGENDA: No additions to the agenda

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

Others present include: Kathy Steckel and Diane Perry.

CONFLICT OF INTEREST DISCLOSURE: No conflict of interest.

PUBLIC COMMENT: Bonnie Eisenberg has been going to the SAIL class in Hotchkiss and really likes it. She plans to keep going and is impressed with the instructors.

APPROVAL OF MINUTES: Minutes from the October 12, 2021 Regular Monthly Meeting were reviewed. Bonnie Eisenberg made a motion that the minutes be approved as written. The motion was seconded. All present were in favor.

REPORTS:

FINANCE REPORT: Financials for October were presented and reviewed.

APPROVAL OF APPROPRIATIONS: Bonnie Eisenberg made a motion to approve the October financials and 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).

Kathy attended training on disaster preparedness. Dan Miller thinks we should name a disaster implementation person other than Kathy and we should begin acquiring equipment. We need to develop an Emergency Response Plan and define how job duties would shift during the emergency.

Kathy has been thinking about keeping the old Crawford station to store mass casualty supplies or a mass casualty trailer. Also talked about having a gas tank at the county yard, just in case. We are not completely without a plan at the moment, but Kathy will work on fleshing out the plan in the next few months.

The Holiday Marketplace is coming up the weekend of Nov 19 & 20. We will be serving lunch both days and holding a Tin Can raffle. The auxiliary will match proceeds from lunch and the raffle. Proceeds will go to purchasing more AED's for the community.

Plan to move into the new Crawford garage on December 1, 2021. Board members think it would be nice to have an open house.

Dan Miller is concerned about snow removal at the new building. Will the Town do it or do we need a private contractor?

UNFINISHED BUSINESS:

2022 Budget: There were a few budget questions and some discussion about the Community Paramedicine revenue and where it would come from.

After this discussion, the board voted to have the 2022 budget hearing on Thursday December 9, 2021 at 11 am. The hearing will be held here, at 110 E Hotchkiss Ave.

NEW BUSINESS:

Board Meeting Schedule for 2022: After some discussion, Larry Hughes made a motion to have the Board of Director's meetings on the second Thursday of the month at 11 am starting with the January 13, 2022 meeting. Meetings will still be held here, at 110 E Hotchkiss Ave. The motion was seconded. All present were in favor.

Retirement Account Match: Gregg Angelovich made a motion to continue the match from 2021 into 2022. The motion was seconded. All present were in favor.

2022 Board Member Election: Gregg, Dan and Marcus are up for election. Gregg is unsure. Have until the end of February to decide.

ANNOUNCEMENTS:

2022 Budget Hearing is scheduled for December 9, 2021 at 11 am.

Next Regular Meeting is December 14, 2021 at 6 pm.

ADJOURNMENT: There being no further matters before the board, Dan Miller made a motion to adjourn. All were in favor. Meeting was adjourned at 6:54.