

**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 August 10, 2021 at 6:00 p.m.

CALL TO ORDER: The meeting was called to order at 6:03 pm.

ADDITIONS TO THE AGENDA: No additions to the agenda

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

Others present include: Kathy Steckel, Diane Perry and Tanya Applegate.

CONFLICT OF INTEREST DISCLOSURE: No conflict of interest.

PUBLIC COMMENT: No Public Comment

APPROVAL OF MINUTES: Minutes from the July 13, 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 July were presented and reviewed. Bonnie Eisenberg made a motion that the financials be accepted as presented. The motion was seconded. All present were in favor.

APPROVAL OF APPROPRIATIONS: Marcus Roeder made a motion to approve the July appropriations as presented. The motion was seconded. All present were in favor.

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

Received the ambulance license for Gunnison County and it will be valid until 6/30/22, so it falls more in line with license renewal for the other two counties.

Kathy announced that she signed a contract with HealthOne in Denver. They will provide clinical opportunities for our staff. Marcus asked about the cost. \$35 per shift per person and the cost of housing and meals while they are there. There is money in the education budget to cover these costs.

Received the state license for our community paramedicine program at the end of July. It was a two year process. Kathy believes this will eventually become an income stream.

Tanya talked a little bit about the services the Community Paramedicine program will provide.

UNFINISHED BUSINESS:

No unfinished business

NEW BUSINESS:

No new business

EXECUTIVE SESSION:

Bonnie Eisenberg made a motion to enter executive session pursuant to §24-6-402(4)(f), C.R.S. to discuss the District Manager contract. Entered executive session at 6:33 pm.

Returned to the regular meeting at 7:25pm

Upon return to the regular meeting, Marcus Roeder made a motion to renew the District Managers contract with salary adjustment. The motion was seconded. All present were in favor.

Bonnie Eisenberg made a motion to change the job title from District Manager to District Chief. The motion was seconded. All present were in favor.

ANNOUNCEMENTS:

Next Regular Meeting is Sept 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 7:29 pm.