

**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 September 14, 2021 at 6:00 p.m.

CALL TO ORDER: The meeting was called to order at 6:04 pm.

ADDITIONS TO THE AGENDA: No additions to the agenda

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

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

CONFLICT OF INTEREST DISCLOSURE: No conflict of interest.

PUBLIC COMMENT: No Public Comment

APPROVAL OF MINUTES: Minutes from the August 10, 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 August 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 August 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 and Diane are attending the SDA Conference virtually this year.

We received the EMTS Provider Grant paperwork and purchase order which allowed us to order the new ambulance. The exercise classes are underway in Crawford and will start in the other two communities the last week of this month.

We started CoVid testing again, because the health department and West Elk clinic were overwhelmed. Last week we tested about 50 people.

Steve gave an update on the garage building in Crawford. The insulation, electrical and plumbing are all in. There is a slight delay on the drywall, hopefully that will go up next week. He thinks it will be 3 weeks to completion. We will be purchasing pre-fab cabinets to install.

Delta Health declined to support our community paramedicine medical director with malpractice insurance, so he is looking into some on his own and we will have to absorb the cost. Steve wonders if he can be added to our insurance.

UNFINISHED BUSINESS:

No unfinished business

NEW BUSINESS:

Compensation Plan Philosophy. There was much discussion about longevity vs performance. The general consensus is that longevity can be used as long it is not used as the sole basis for promotion. The board likes Kathy's philosophy draft statement, suggesting only a few word changes. Kathy can continue developing the Compensation Plan based on this statement.

ANNOUNCEMENTS:

Next Regular Meeting is October 12, 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 6:55 pm.