

**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 April 9, 2019 at 6:00 p.m.

**CALL TO ORDER:** The meeting was called to order at 6:02 pm

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

Others present include: Kathy Steckel, Diane Perry, Joe Applegate, Deb Ferrier and Steve Simpson

**CONFLICT OF INTEREST DISCLOSURE:** All directors stated that they did not have any conflicts of interest. Dan Miller, Gregg Angelovich, Marcus Roeder and Bonnie Eisenberg stated that they also serve on the North Fork Ambulance Association Board.

**ADDITIONS TO THE AGENDA:** One addition under new business – Capital Improvements.

**MINUTES:** Minutes from the March 12, 2019 Regular Monthly Meeting were reviewed. Marcus Roeder made a motion that the minutes be accepted as corrected. The motion was seconded. All were in favor.

Minutes from the March 29, 2019 Special Meeting were reviewed. Larry Hughes made a motion to accept the minutes as written. The motion was seconded. All were in favor.

**REPORTS:**

**EMS OFFICER:** Kathy Steckel presented an overview of her report (see attached).

**BUSINESS ADMINISTRATOR:** Financials for March were presented. There was some discussion about the finances.

**APPROVE FINANCIALS:** Marcus Roeder made a motion to accept the finances. The motion was seconded. All were in favor.

**APPROVE PAYMENT OF BILLS:** One bill was presented to the Directors for payment, the bill from NFAA for ambulance service. Gregg Angelovich made the motion to pay the bill as presented. The motion was seconded. All were in favor.

**PUBLIC COMMENT:** Deb Ferrier made a comment about trip pay and how the Hotchkiss crews get paid less because they are closer to the hospital and runs do not take as long. There was discussion about trip pay. Gregg Angelovich made a motion to recommend to NFAA to change trip pay to a minimum of two hours, effective April 1, 2019. The motion was seconded. All were in favor.

**UNFINISHED BUSINESS:**

HR Policy Review Options. After some discussion about the options available for having our HR policy reviewed, Larry Hughes made a motion that the District join the Employer's Council. The motion was seconded. All were in favor.

**NEW BUSINESS:**

Marcus Roeder presented and organizational flow chart.

Town of Paonia lease – the board was brought up to date on the current situation.

Hotchkiss Station Lease – will meet in executive session next month to discuss this lease when our attorney can be present.

District Manager hiring timeline – The vetting committee will meet on Tuesday April 16, at 1:00 pm for the initial selection.

There will be a special meeting on April 22 or 23 for interviews and to offer the position.

Capital Improvements – need to devise a more specific capital improvement schedule. There was discussion about short and long term objectives, especially with regards to the Crawford Station.

**ANNOUNCEMENTS:**

Next Regular Meeting is May 14, 2019 at 6 pm

**ADJOURNMENT:** Meeting was adjourned at 7:36 pm.