

**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 June 11, 2019 at 6:00 p.m.

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

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

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

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.

MINUTES: Minutes from the May 14, 2019 Regular Monthly Meeting were reviewed. Marcus Roeder made a motion that the minutes be accepted as amended. The motion was seconded. All were in favor.

REPORTS:

EMS OFFICER: Kathy Steckel went over her Task List and answered questions (see attached).

BUSINESS ADMINSTRATOR: Financials for May were presented. There were no questions.

PUBLIC COMMENT: No public comment

UNFINISHED BUSINESS:

Town of Paonia Lease. The formal agreement with the Town of Paonia was presented. Bonnie Eisenberg made a motion to approve the lease agreement. The Motion was seconded and all were in favor. The motion passed.

Letter of Intent. At the last meeting, the board requested changes to the letter of intent to buy the property at 110 E Hotchkiss Ave. It was presented with these changes. Marcus Roeder made a motion to accept the Letter of Intent. The motion was seconded and all were in favor. The motion carried.

Hotchkiss Fire Update. No new information

Crawford Expansion. There was some discussion about options. More research needs to be done on our options and what the Town of Crawford will allow.

NEW BUSINESS:

HR Manual. Gregg Angelovich feels confident about the HR Manual as it has undergone even further review by lawyers and the HR Committee. He made a motion to adopt the HR Manual. The motion was seconded and all were in favor. The motion passed.

Drug and Alcohol Testing Policy. There was lengthy discussion about this policy. More work needs to be done to define the policy.

SOP's. There are still a work in progress

Billing Rates. Marcus Roeder made a motion to increase billing rates as proposed effective at transition – July 1, 2019. The rates would be BLS - \$865, ALS 1 - \$970, ALS 2 - \$1,180 and the charge per mile would be \$21/mile. The motion was seconded and all were in favor. The motion carried.

ANNOUNCEMENTS:

Next Regular Meeting is July 9, 2019 at 6 pm

There is an event planned for June 30 at 4pm to celebrate the transition from NFAA to NF EMS. The event will be held at Memorial Hall and board members should attend.

:ADJOURNMENT: Meeting was adjourned at 8:45 pm.