

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

CALL TO ORDER: The meeting was called to order at 5:59 pm

ADDITIONS TO THE AGENDA: No additions to the agenda.

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

Others present include: Kathy Steckel, Diane Perry, 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 no longer serve on the North Fork Ambulance Association Board.

MINUTES: Minutes from the June 11, 2019 Regular Monthly Meeting were reviewed. Larry Hughes made a motion that the minutes be accepted. The motion was seconded. All were in favor.

REPORTS:

DISTRICT MANAGER: Kathy Steckel presented an overview of her report (see attached). There was some discussion about the paramedic class and the level of service we will be able to provide. The cost of the class is being shared with the North Fork Ambulance Auxiliary

BUSINESS ADMINSTRATOR: Financials for June were presented. There was some discussion about monthly or biweekly pay.

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

PUBLIC COMMENT: No public comment

UNFINISHED BUSINESS:

Hotchkiss Fire: Bill for Hotchkiss Fire is out of town until next week. Hope to be able to meet sometime after that, so the issue was tabled until next meeting.

Crawford Expansion: Larry gave an update on property costs in Crawford. If we do anything on the existing property, it should be temporary, because we will eventually need our own facility. Suggest a work session for the board to look at properties. Do we need to do something immediately? Is the Crawford schedule at risk of being unfilled? It seems like it would be best to rent a house or hotel room occasionally to give us the time to find the right property or other solution.

Drug & Alcohol Testing Policy: Gregg would like to move forward as is, but would like to see the language on page 4, section D tightened up a bit; to reflect something along the lines of

90 days and one time. Anything outside these parameters would have to come back to the board. Kathy will bring the guidelines back to the board with these changes. In the meantime, Larry Hughes made a motion to accept the Drug & Alcohol Testing Policy as presented. The motion was seconded and all were in favor.

NEW BUSINESS:

Increased Liability Insurance Coverage: Gregg made a motion to add the excessive liability to our insurance policy. The motion was seconded. All were in favor. Kathy will update the policy tomorrow.

ANNOUNCEMENTS:

Next Regular Meeting is August 13, 2019 at 6 pm

ADJOURNMENT: Meeting was adjourned at 7:30 pm.