

**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 February 12, 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: Bo Nerlin, attorney, Kathy Steckel, Diane Perry, Kris Stewart, and Joe Applegate

CONFLICT OF INTEREST DISCLOSURE: All directors stated that they also served on the North Fork Ambulance Association Board and did not have any conflicts of interest.

ADDITIONS TO THE AGENDA: There were no additions.

MINUTES: Minutes from the January 8, 2019 Regular Monthly Meeting were reviewed. Marcus Roeder made a motion that the minutes be accepted as corrected. Larry Hughes seconded. All were in favor.

REPORTS:

EMS OFFICER: Kathy Steckel presented a short overview of her report (see attached).

BUSINESS ADMINSTRATOR: Current bank account information was presented.

APPROVE FINANCIALS: This month's finances only consisted of a bank statement, so there was nothing to approve.

APPROVE PAYMENT OF BILLS: Three bills were presented to the Directors for payment. Gregg Angelovich made the motion to pay the three bills as presented with the caveat that NFAA's \$11,000 wage grant from December be discussed with our accountant (should it be applied to this bill?). Marcus Roeder seconded. All were in favor.

PUBLIC COMMENT: Kris Stewart had a question about the total being reimbursed to NFAA in one of the above mentioned bills. He was also concerned with the overlap of the District and NFAA boards and wondered what changes might be happening at the February 21 NFAA election.

Kris Stewart brought an upcoming issue to the Director's attention. The State is allocating money to try to improve the radio system in our service area, Crawford in particular, and would like to put a tower on Young Hill in Crawford. It will cost \$85,000.00 for a tower. The District could be asked for letters of support and help with funding. Gregg Angelovich would like to see a written request for funds, when the time comes.

UNFINISHED BUSINESS:

Contract with North Fork Ambulance Association and its Amendment. Marcus Roeder made a motion to adopt RESOLUTION 2019-02 - A RESOLUTION OF THE NORTH FORK AMBULANCE HEALTH SERVICE DISTRICT ENTERING INTO A SERVICE AGREEMENT AND AMENDMENT THERETO WITH THE NORTH FORK AMBULANCE ASSOCIATION. Bonnie Eisenberg seconded. All were in favor.

Resolution for Board Compensation. Larry Hughes made a motion to adopt RESOLUTION 2019-03 - A RESOLUTION OF THE NORTH FORK AMBULANCE HEALTH SERVICE DISTRICT SETTING COMPENSATION FOR THE BOARD OF DIRECTORS. Bonnie Eisenberg seconded. Four Directors were in favor and one was against (Marcus Roeder). Larry Hughes made a motion that the wages be paid quarterly. Bonnie Eisenberg seconded. All were in favor.

NEW BUSINESS:

Mission, Vision, Core Value Statement. There was some discussion about the Mission Statement and its wording. Marcus Roeder made a motion that the mission statement be adopted as presented. Gregg Angelovich seconded. All were in favor.

HR Task Force appointment. The HR Task Force will consist of Marcus Roeder, Bonnie Eisenberg, Steve Simpson and Kathy Steckel.

EMS Provider Grant Application. Kathy Steckel has been working on a grant proposal requesting two type 2 ambulances. One would replace the 1998 rig in Hotchkiss and the other would replace the 2005 rig in Crawford, a rig that has consistently had reliability problems. This is a grant through the state for 50% matching funds. Bonnie Eisenberg made a motion to allow Kathy Steckel to submit the grant application on behalf of the district. Marcus Roeder seconded. All were in favor.

EXECUTIVE SESSION: The Board moved to Executive Session at 7:08 pm pursuant to Colorado Statute 24-6-402(4)(f) regarding personnel matters.

RECONVENE BUSINESS MEETING: The regular meeting was reconvened at 7:45 pm

Bonnie Eisenberg made a motion to direct counsel to draw up a second amendment to the service contract to expand the executive director's scope of work to include formation of District work from the date of organization on December 5, 2018 through the term of the service agreement. Marcus Roeder seconded. Passed unanimously.

POSSIBLE AGENDA ITEMS FOR NEXT MEETING:

- Second Amendment to service agreement

- Consider membership to American Ambulance Association

- Discussion regarding formation of Budget Committee

ANNOUNCEMENTS:

All are invited to Business-After-Hours at the Bank of Colorado March 1, 2019 at 5 pm

Next Meeting is March 12, 2019 at 6 pm

ADJOURNMENT: Meeting was adjourned at 7:52 pm