

**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 Thursday, January 13, 11:00 a.m.

CALL TO ORDER: The meeting was called to order at 11:00 am.

ADDITIONS TO THE AGENDA: No additions to the agenda

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

Others present include: Kathy Steckel, Diane Perry, Tanya Applegate and Connie Layton.

CONFLICT OF INTEREST DISCLOSURE: No conflict of interest.

PUBLIC COMMENT: Kathy took this time to introduce Connie Layton. Connie might be interested in serving on the board. Connie introduced herself and gave a brief overview of her experience.

APPROVAL OF MINUTES: Minutes from the December 14, 2021 Regular Monthly Meeting were reviewed. Marcus Roeder made a motion that the minutes be approved with one correction; the word clinic should be added to the last paragraph under new business for clarification. The motion was seconded. All present were in favor.

REPORTS:

FINANCE REPORT: Financials for December were presented and reviewed. Gregg Angelovich made a motion that the financials for December be approved as presented. The motion was seconded. All present were in favor.

APPROVAL OF APPROPRIATIONS: Bonnie Eisenberg made a motion to approve the appropriations for December 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 attended an EMTS Provider Grant workshop for FY 2023 and considered applying for a grant for communications (handheld radios and radios for vehicles) for about a week and then decided that it should be postponed until next year. The matching funds were just too much to find in the budget that we just submitted. Will think about for next year. It looks like we will need about \$30,000 in matching funds.

Kathy has a commitment from the Auxiliary to fund hard costs of the CP program up to \$10,000 for this coming year. Region 10 will also reimburse us for these costs. The plan is to bill each entity for 50% of these costs each month. This will allow us to fund the program for the first year. Plans to apply for grants for subsequent years.

Kathy went over some of the PR events that have happened in the last month. Gregg brought up a comment he heard from one of our constituents. This person was wondering why we had

to raise money for AED's now that we are a tax based entity. Why couldn't they be purchased out of our budget? This led to a discussion about the Auxiliary and its role. And the suggestion that we might want to include AED's in our budget next year.

Tanya has had her first few CP visits. She gave a brief description of the program and her experiences to date.

Dan asked about an update on the new ambulance. Nothing has changed, the chassis is still scheduled to be available sometime in May and the grant deadline is the end of June, so we will have to work with the state on an extension.

Dan also wanted to know why we wanted to keep the old Crawford station. The plan is to use it to store supplies so we are prepared for a mass casualty event.

UNFINISHED BUSINESS: - No unfinished business

NEW BUSINESS:

Resolution 2022-01 – Resolution Designating Location to Post Notice.
Bonnie Eisenberg made a motion to adopt Resolution 2021-01 designating 110 E Hotchkiss Ave as the posting place for notice. The motion was seconded. All present were in favor.

ANNOUNCEMENTS:

Next Regular Meeting is Thursday, February 10, 2022 at 11 am.

ADJOURNMENT: There being no further matters before the board, Dan Miller made a motion to adjourn. All were in favor. Meeting was adjourned at 12:01 am.