

**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, October 13, 2022 at 11:00 a.m.

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

ADDITIONS TO THE AGENDA: No changes to the agenda.

ROLL CALL: Board members present – Dan Miller. Marcus Roeder and Bonnie Eisenberg attended via Zoom. Peter Pruetz's absence was excused.

Others present include: Diane Perry, Steve Simpson, Marvin Pemberton and Dave Kreutz.

CONFLICT OF INTEREST DISCLOSURE: No conflict of interest.

PUBLIC COMMENT: No public comment

APPROVAL OF MINUTES: Minutes from the September 8, 2022 Regular Monthly Meeting were reviewed. Bonnie Eisenberg made a motion that the minutes be approved as written. The motion was seconded. All were in favor.

REPORTS:

FINANCE REPORT: Financials for September were presented and reviewed. After asking a few questions, Marcus Roeder made a motion that the financials for September be approved as presented. The motion was seconded. All were in favor.

APPROVAL OF APPROPRIATIONS: Marcus Roeder made a motion to approve the appropriations for September as presented. The motion was seconded. All were in favor.

DISTRICT CHIEF REPORT: Kathy Steckel was not present. Board members read her report (see attached).

UNFINISHED BUSINESS: -

Formal appointment of new board member: Bonnie Eisenberg made a motion to appoint Dave Kreutz to the Board of Directors for North Fork EMS. The motion was seconded. All present were in favor.

NEW BUSINESS:

Presentation of the Proposed 2023 Budget:

The 2023 Proposed budget was presented and board members asked a few questions about individual line items. If they have additional questions, they will meet with Kathy when she returns to the office.

Dan wanted the board members to be aware that the crew has experienced some trauma lately, due to the nature of recent ambulance calls and Kathy is working on scheduling a debriefing for those who feel they need it.

Dan welcomed Marvin on as our new full-time ALS provider

ANNOUNCEMENTS:

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

ADJOURNMENT: There being no further matters before the board, Bonnie Eisenberg made a motion to adjourn. All were in favor. Meeting was adjourned at 11:43 pm.