

**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, November 10, 2022 at 11:00 a.m.

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

ADDITIONS TO THE AGENDA: Dan requested that we add the appointment of a new Vice President

ROLL CALL: Board members present – Dan Miller, Marcus Roeder, Bonnie Eisenberg, Peter Pruett's and Dave Kreutz

Others present include: Kathy Steckel, Diane Perry, Marvin Pemberton and Tanya Applegate.

CONFLICT OF INTEREST DISCLOSURE: No conflict of interest.

PUBLIC COMMENT: No public comment

APPROVAL OF MINUTES: Minutes from the October 13, 2022 Regular Monthly Meeting were reviewed. Bonnie Eisenberg made a motion that the minutes be approved with one small change in the paragraph under unfinished business – mad should be made. The motion was seconded. All were in favor.

REPORTS:

FINANCE REPORT: Financials for October were presented and reviewed. The most notable change in finances for October was the transfer of \$100k from the savings account to the checking account to cover payroll at the end of October. It is anticipated that we will have to move money from savings or the Colorado Core account for the next few months to continue to cover payroll until tax revenue starts coming in again. Marcus Roeder made a motion that the financials for October be approved as presented. The motion was seconded. All were in favor.

APPROVAL OF APPROPRIATIONS: Dave Kreutz made a motion to approve the appropriations for October as presented. The motion was seconded. All were in favor.

DISTRICT CHIEF REPORT: Kathy Steckel presented an overview of her report (see attached). (see attached).

Kathy is assuming that the state will be honoring our 2022 Grant request for a new ambulance. We have not officially heard either way. Ford has cancelled our order for a 2022 van and has re-issued it for a 2023 with a \$10,000 price increase.

We are hosting the Holiday Marketplace at Heritage Hall again on Nov 18 and 19. Once again we will be raising money for AED's for the community.

The CARES Program is moving forward. Tami Leaton, one of our EMT's is heading that effort.

Marvin Pemberton is one of the instructors for the EMT class at the TCR, and is able to mentor our student.

UNFINISHED BUSINESS: -

Update of the Proposed 2023 Budget – the budget is constantly changing and will probably change right up to the December board meeting. The board members were presented with the most recent version.

Marcus brought up an issue that will affect the 2022 budget. We are having to have major repair work done on one of the 2009 diesel ambulances and will probably have to have the same repair done on the other one as well. So far the cost of repairs is in excess of \$4,000, but they are not complete.

That brought up some questions about whether or not we should be buying Ford's for the new ambulances, even though the new ambulances are gas, not diesel.

Budget items that Kathy thought were of note are the \$20,000 in legal fees set aside in case we need to have an election for board members next year; the money set aside for the remodel in Paonia and the Treasurers fees for Delta County. These are all items that are still in flux.

NEW BUSINESS:

Set the date and time for the Budget Hearing - December 8, 2022 at 10:30.

Dan Miller appointed Dave Kreutz as Vice President of the board until the election next year.

ANNOUNCEMENTS:

Budget Hearing will be Thursday December 8, 2022 at 10:30 am.

Next Regular Meeting is Thursday, December 8, 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 12:00 pm.