

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

CALL TO ORDER: The meeting was called to order at 11:02 am.

ADDITIONS TO THE AGENDA: No additions to the agenda

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

Others present include: Kathy Steckel, Diane Perry, Steve Simpson and Dr. Pruet.

CONFLICT OF INTEREST DISCLOSURE: No conflict of interest.

PUBLIC COMMENT: No public comment.

APPROVAL OF MINUTES: Minutes from the February 10, 2022 Regular Monthly Meeting were reviewed. Marcus Roeder made a motion that the minutes be approved as written. The motion was seconded. All present were in favor.

REPORTS:

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

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

All special district election requirements have been met.

Preparing for the annual audit, which is set to begin the week of March 21, 2022.

Kathy is now working with the Employer's Council to finish the Compensation Plan.

Had better than expected attendance at the community CPR classes held in February. The next classes will be in April.

Working on plans for the Mock Crash to be held at NF HS in April

Attended a TIM (Traffic Incident Management) meeting. Gave an update of proposed road projects scheduled for this summer.

Mid-March/April the Little Blue Canyon project will start again.

Mid-May to be done before Fair - Bridge Street will be repaired

June to ? – Hwy 92 from Hotchkiss to Crawford will be repaved

There were 9 EMS deaths on scenes in Colorado in 2021

Community Paramedicine program is up and running. We have four regular patients that are being seen one to two times/week. This is about all that we can handle until we get more personnel.

Kathy finished up her report with a through update of the Compensation Plan. She went over the handout provided and explained the plan to-date.

Dan talked about Dr. Prueett's involvement as medical director for NFAA in the past and how nice it was to see him back.

Larry has used the ambulance service three times in the last month and commended all of the ambulance crews that attended him.

UNFINISHED BUSINESS: - Election Update

We had three open seats and three candidates, so we could cancel the election and appoint board members by acclamation. Dan is extremely glad that Marcus decided to stay on as a board member.

Marcus wanted to thank the crews for being the face of the district. We have good community relations thanks to these people.

Kathy reports that the Young's Peak tower is now online. The VHF repeater for our pagers and the alternate power source (generator) will not be installed until later in the spring when the roads clear.

Marcus asked for an update on the Paonia station upgrades. Steve talked to the Paonia Town Manager and there is currently a moratorium on building permits in the Town. She will check with the Town's attorney to see if there is a way to get us an exception.

NEW BUSINESS: No New Business

ANNOUNCEMENTS:

Next Regular Meeting is Thursday, April 14, 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 11:58 am.