

**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, May 11, 2022 at 11:00 a.m.

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

ADDITIONS TO THE AGENDA: Marcus would like to add a discussion about bank access for the CSAFE investment funds to the agenda under Old Business.

ROLL CALL: Board members present – Dan Miller, Marcus Roeder, Bonnie Eisenberg, Peter Pruett and Larry Hughes.

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

CONFLICT OF INTEREST DISCLOSURE: No conflict of interest.

PUBLIC COMMENT: No public comment.

APPROVAL OF MINUTES: Minutes from the April 14, 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 April were presented and reviewed. After Marcus asked a few questions, Bonnie Eisenberg made a motion that the financials for April be approved as presented. The motion was seconded. All present were in favor.

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

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

Everything in the administration and HR departments are running smoothly.

The chassis for the new ambulance has been delayed even further. Now the delivery date has been pushed into July. We will definitely have to file for an extension on our grant with the state.

There is a lot going on with the injury prevention program: Safe Sitter classes, the Mock Crash, senior exercise classes and community CPR

Dan asked about AED distribution. Should we consider donating them to the local fire departments? Also, he would like to see us reach out to local businesses for CPR classes. He suggested some of the bigger employers like TDS, Black Hills Energy, other utility companies.

Dan also asked about how the new tower in Crawford was working. Kathy reports a vast improvement in the Town itself.

It was suggested that we send flowers for Steve's mom's service.

UNFINISHED BUSINESS: Bank Access for CSAFE distributions.

Marcus brought up a discussion about whether or not the Office Manager should have access to the checking account in order to be able to move money back and forth from the bank to the CSAFE account. After much discussion, Marcus Roeder made a motion that the Office Manager, Diane Perry, be given access to the checking and savings account in order to be able to move monies between accounts. The motion was seconded. All were in favor.

NEW BUSINESS:

Election of Officers: The following slate of officers was suggested:

Dan Miller – President  
Larry Hughes – Vice President  
Bonnie Eisenberg – Secretary  
Marcus Roeder – Treasurer  
Peter Pruett – Assistant Secretary/Treasurer

Larry Hughes made a motion to accept the nomination of officers as presented. The motion was seconded. All were in favor.

Marcus Roeder made a motion that Peter Pruett be added to the bank account as a signor and that Gregg Angelovich be removed. The motion was seconded. All were in favor.

Draft Audit Review: Kathy was looking for input into changes on the Economic and other factors section of the audit.

Bonnie found a typo on another page – reference to Fire Chief that should be changed to District Chief.

Bonnie presented her edits to the paragraph in question. Changes were suggested to the third paragraph in the and additions were suggested by Dan Miller. Kathy will assimilate these suggestions and pass them on to the auditor, so he can complete the audit.

Dan asked about the remodel in Paonia. The Town has finally approved our remodel, so we are slowly moving ahead with that project.

Dan also asked about how things were working at the new garage in Crawford. In hind sight it seems that we should have included water in the new building, at least a mop sink. Kathy has some plans in mind to resolve the problem. Dan would like to see those improvements added to next year's budget.

Larry would like to recognize Gregg Angelovich's service to the board. Kathy will order a plaque and we will get a \$100 gift certificate from some local business.

The open house at the Crawford station will be held June 11<sup>th</sup> during Pioneer Days.

Peter will be out of town on June 9, the date of the next board meeting, and is not sure whether he will be able to attend by Zoom or not.

**ANNOUNCEMENTS:**

Next Regular Meeting is Thursday, June 9, 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 12:32 pm.