

**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, July 14, 2022 at 11:00 a.m.

CALL TO ORDER: The meeting was called to order at 11:06 am.

ADDITIONS TO THE AGENDA: No additions to the agenda.

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

Others present include: Kathy Steckel, Diane Perry, and Steve Simpson (arrived at 11:30).

CONFLICT OF INTEREST DISCLOSURE: No conflict of interest.

PUBLIC COMMENT: No public comment.

APPROVAL OF MINUTES: Minutes from the June 9, 2022 Regular Monthly Meeting were reviewed. Bonnie Eisenberg made a motion that the minutes be approved as written. The motion was seconded. All present were in favor.

**REPORTS:**

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

Marcus Roeder made a motion that \$157,000 for the purchase of a new ambulance be moved from the unrestricted funds to the committed funds. The motion was seconded. All present were in favor.

Gregg Angelovich arrived at 11:15 and Dan took a moment to thank him for his previous service. He was presented with a plaque, card and gift certificate.

APPROVAL OF APPROPRIATIONS: Bonnie Eisenberg made a motion to approve the appropriations for June 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.

Submitted reimbursement request for the injury prevention (SAIL classes) portion of the EMTS Provider grant. The ambulance portion is still up in the air. Waiting to see how the State of Colorado will deal with the delays in delivery of the chassis.

Discussion about the ambulance drifted into a discussion about equipment replacement in general. Dan asked about vehicles and other large EMS equipment that might need to be replaced. Kathy will develop a spreadsheet with 1,3,5,10 yr plans for equipment and vehicle replacement and bring it to the next board meeting.

Dan asked about staffing in general. Kathy thinks that we are holding our own. Working on a balance between young, new crew members and seasoned veterans. There are 3 crew members that are going to take the AEMT class in the fall. Dan suggests that personnel should be added to that spreadsheet Kathy will be working on.

#### UNFINISHED BUSINESS:

Approval of the 2021 Audit: Marcus Roeder made a motion that the audit be approved as presented. The motion was seconded. All present were in favor.

Lift assists/Courtesy transports: Kathy stated that we cannot charge for these. It would cause people who really need the service to not call. Other steps that we can take would be to self-refer to the CP program. The ambulance crew can suggest that CP goes and visits a patient. CP may be able to identify a service that they need or get medical referral if necessary.

At this time, we are not busy enough that we have conflicts between emergent calls and lift assists.

NEW BUSINESS: No New Business

#### ANNOUNCEMENTS:

Next Regular Meeting is Thursday, August 11, 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 12:17 pm.