

Arkansas Valley Ambulance District

Minutes from Board Meeting of Nov 28, 2022

Attendees: Nicole Lewis, Andra Dalton, Tom Kainz, David Craft, Dave Van Nattan. Staff Lex Wayson.

Meeting was called to order at 1804 hours by Nicole.

Minutes were presented, no corrections noted. Motion to accept made by David, seconded by Andra. Voted to accept 5/0.

Financial Report was presented by Tom. Present income from patients was \$2400, \$3542 from tax district. Balances total \$341,756. New Shell Gas Cards have been purchased. Question as to if they can be used at other stations. Lex will double check but the answer is probably no.

Nicole will check on the ownership of the tank at Cotopaxi. Motion to accept minutes was made by David, seconded by Dave, vote carried 5/0.

David requested we make a spreadsheet on all new equipment received, both grant items and self purchased items. That will help us keep track of our assets, their cost and their status at all times.

Two resolutions were presented. 1) is an election resolution stating we will follow the election rules as set down by local, county and state regs. That resolution was signed by Nicole and Tom on the behalf of AVAD. 2) is a resolution governing AVAD to follow Special District Rules governing operation, budget, etc. This is an annual process. Motion to approve these two resolutions was made by Tom, seconded by Dave, vote carried 5/0.

Budget 2023: our 2023 Budget was reviewed by the Board. Motion was made to accept this budget and present it to the public by David, seconded by Tom, voted carried 5//0.

Monthly Education: class is scheduled for tomorrow evening (Nov 29). A question was raised as to how notices are sent to all volunteers. Discussion followed and as a result the Board came up with the idea of "spicing" up the invite. Ideas were presented to get attendance higher, ie a door prize, or raffle.

Incentives need to be presented more often with guidelines on what qualifies you to receive these benefits. 75% training attendance, continued education classes, volunteer shifts. Training dates need to be set and followed, put on a calendar and sent out regularly.

Training meetings for the public maybe become available at a later date this year. Andra will setup a schedule for training, give it to Lex to publish and to Tom to place in the "Blast".

Volunteer Appreciation will be held on Dec 19, at Howard Hall, 1800 hours. A lasagna dinner, salads, breads are planned, along with decorations and volunteer appreciation presentations.

EMT Classes are being worked on for January. Schedule looks like Tuesday, Thursday and every other Saturday. EMR classes along with EMT classes will probably be available this year also.

Vest plates are in, EMS patches also. They will be available at Jan 29 training class. Nicole will be checking with our legal advisor to see if we can mandate volunteers wear these vest.

The new policies should cover and set daily value for trips, seminars and per dem issues.

AVAD Expansion: we need to form a sub committee for the Building project to handle the day to day issues and work with the builders. Motion was made by Andra, seconded by David to have David Craft and Dave Van Nattan be on the committee. Vote carried 5/0. AVAD will also apply for the building permit as soon as possible.

Grants: the Board needs to make a wish list of items we will be needing over the next year or so. Some things to consider are tables, storage racks, chairs etc. there is an Anshuts Grant coming in Jan for a possible \$5-10K. David will do some research on this grant and send results.

Ops and Maintenance: Conex container cost is \$5600, a 40' for \$5900. Motion was made to purchase by Tom, seconded by David, carried 5/0.

Word on Ambulance...no set delivery date yet.

No Public Comment.

Meeting adjourned at 1950 hours.

Respectfully submitted
Dave Van Nattan