

Arkansas Valley Ambulance District

Nicole Lewis - Chair (nlewis@avad.care); Andra Dalton - Vice chair (adalton@avad.care);
Tom Kainz - Treasurer (tkainz@avad.care);
Dave Van Nattan - Secretary (dvan@avad.care); David (Topper) Craft - Board Member (dcraft@avad.care); Lex Wayson - District Manager (lwayson@avad.care).

Board of Directors meeting Jan 22, 2024

Attendees: Nicole, Tom, Topper, Andra, Dave, Lee, Lane Wilda.

Meeting called to order at 1802 hours by Nicole.

Minutes were presented, one correction, David (Topper) Craft was not present at the meeting on Jan 22. Minutes corrected. Tom motioned for acceptance, seconded by Nicole, voted to accept 5/0.

Treasures Report: presented by Tom. Some of the items on this report are from Dec, due to the end of year. The Budget will be adjusted due to the loan approval. Tom will be able to have a better review for the Board in March. With the new loan construction can continue soon.

Events: training dates have been set for the first, third, fifth, seventh and eleventh months. Dates are set currently for March 27, May 15, and July 24; all at 1800 hours. EMT Classes started on Jan 16 with 5 students. Driver training is coming also. Four EMTs are going to the IV Course. Cost will be covered, \$550 each, total of \$2200. Motion was made by Tom, seconded by Dave to cover cost for class in Feb. voted approved at 5/0.

New policies were presented to the Board to review. Three total to review. One is Social Media, seconded Volunteer Appreciation program, and third, paid time off for part time employee. Social Media is to review and discussed next month. Volunteer Appreciation was reviewed by the Board. A defined criteria was drafted, discussed and approved. Copies will be presented at the next training event? Paid time off will be reviewed with Nicole and CRS, results to ,be reviewed next month.

AVAD Expansion: final plan for interior set with construction starting within 2 weeks. First part of March is to set up bills, also electrical installed, insulation started. April sheet rocking, dry wall finishing.

Grants, nothing new right now.

A3 is fixed.

Expect new expense forms from Tom.

Review use of emails and their usage. All AVAD mail should be on AVAD.care address.

Meeting adjourned at 2027 hours by Nicole.

Respectfully submitted by
Dave Van Nattan