

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 Dec 18, 2023

Attendees: Nicole Lewis, Dave Van Nattan, Andra Dalton, Lex Wayson. Absent Tom Kainz, David (Topper) Craft.

Meeting called to order at 1807 by Nicole.

Approval of minutes Tabled to meeting in January 2024.

Treasures Report not presented due to Tom being absent.

Nicole Lewis will be the authorized representative from AVAD in connection with the Loan being applied for thru High Country Bank in Salida. This loan is for the expansion of the Coaldale Station Project at 12998 CR 45, Coaldale, Co.

Upcoming events: January education event Jan 10, 1800 hours. Topic Volunteer training and benefits to be discussed. All volunteers need to attend, review of call scheduling, triage, questions and answers, POV at scenes and calling off responses.

Social media policy is on hold for now.

AVAD expansion. Restart in January. Billings from the construction company needs to have more detail on the bill. Since we are paying cost plus 20% we need to know the cost factors and what the 20% is. Just a better breakdown of expenses.

Grants...nothing to report.

Ops: A3.....Braun does not seem to be communicating, we have had no response via email. We are still trying to workout the block heater.

FYI Howard Fire is cleaning up the upstairs at the station.

Christmas Party expenses....AVAD total volunteer retention budget was used. \$34K total, \$26500 on checks, \$2K gifts, \$2800 on meat boxes, \$1800 on food.

Meeting was adjourned at 1906 hours by Nicole.

Respectfully submitted
Dave Van Nattan