

# Arkansas Valley Ambulance District

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

Minutes of Board Meeting on March 18, 2024

Attendees: Nicole, Dave, Tom, Andra, Lex, Mark Roland, Jim Lemermeier

Meeting called to order at 1810 Hours.

Minutes were presented to the Board. No correction we noted. Tom made a motion to accept, Nicole seconded, vote was taken to accept 3/0.

Financial Report: Tom reviewed the Financial Report. We started with the Application for Exempt from Audit. This form was discussed and Tom stated we will all have to e-sign it when we receive it from CRS in the near future. The rest of the report consisted of our balance of \$293,103 (\$71,000 from taxes and \$150,000 from the bank loan). The new loan payment will be \$14,169 a month. Motion was made by Dave to accept the Financial Report, seconded by Andra, vote to accept was 4/0.

Upcoming events: Monthly Education meeting will be held on March 27, 1800 Hours. Training is for MCI Training, with snacks. Training and Education....EMT class is going well. Due to an activity at HVFD the training will be held at Howard Hall instead, March 27 from 9-3. Trish has completed the IV class and passed her test.....Great Job!

Policies: we have a new Driver Orientation Policy. Some of the highlights are a "3 call coverage to be reviewed by an established team member". Web site will be updated with complete information. Review forms will then be turned into Lex. A new list of volunteer opportunities will also be placed on the Web Site.

Medicare update: nothing new at this time. It was suggested the Board invite someone from our billing company to visit one of our meetings. The purpose would be to have a Q and A meeting to help improve our billing process.

AVAD expansion: Electrical wiring should be completed tomorrow. After electrical inspection insulation will be installed (April 1ish). Once that is done, sheet rocking. Well is complete at this time. Bills will be coming soon.

Grants: Mark suggested we contact Colorado Rural Health Foundation for possible contribution to items of need. They do have funds and their rules are not as strict.

Ambulance Directors Report: Lex reported that there were no updates. A3 does have some maintenance coming due, which Jim will take care of.

PCRs - when two EMTs work a scene both EMTs should fill out the PCRs. Both parties should communicate on their parts to make sure the PRC is complete.

Meeting adjourned at 1915 Hours. Next Board of Directors meeting May 20, 1800 Hours.

Respectfully submitted,  
Dave Van Nattan.