

Board of Director's ANNUAL Meeting
Location: Trinidad Ambulance District Office
939 Robinson Ave.
Trinidad, CO 81082
May 23, 2018
4:30 p.m.

1. Call to Order/Pledge of Allegiance
2. Roll Call/Proof of Quorum
3. Proof of Notice
4. Approval of Minutes – April 25, 2018
5. New Board Member Oaths of Office
6. Annual Election of Officers / By-Laws Section 6(b)
7. Public Comments
8. Financial & Billing Report
9. Bank of the West CD Proposal
10. Director's Report
11. Operations Report
12. Miscellaneous
13. Executive Session
14. Next Regular Meeting Date (Wednesday, June 27, 2018)
 - a. Per By-Laws Section 6(a), fourth Wednesday of every month
15. Adjournment

Trinidad Ambulance District's Mission is to Save Lives and Reduce Pain and Suffering with compassion, integrity and respect.