

**MEETING OF THE TRINIDAD AMBULANCE DISTRICT**  
**BOARD OF DIRECTORS**

DATE: April 22, 2009

Present: Alex Abeyta, Liz Aragon, Jeanie Hollon, Rick Johnson

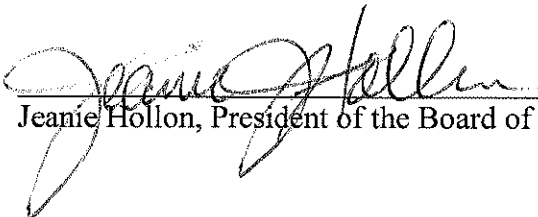
Other Guests: Brandon Chambers, TAD Executive Director  
Tom Ortiz, Accountant  
Dodge Shelby, Attorney

<b><u>SUBJECT</u></b>	<b><u>DISCUSSION</u></b>
Call to Order	Meeting was called to order at <b>4:03</b> pm by Jeanie Hollon.
Proof of Notice	Notices were posted at the Trinidad Ambulance District Office, Las Animas County Courthouse, Trinidad Times Independent and the Chronicle News.
Proof of Quorum	There was a quorum. (Jeanie Hollon stated that there were 4 board members present).
Approval of Minutes	Minutes for March 25th, 2009 board meeting were approved. Motion made by L. Aragon and seconded by R. Johnson to accept the minutes. All yes, motion passed unanimously.
Financials	T. Ortiz now presented his financials. This report was handed to the board members by Brandon due to the fact they were not done by Friday when the packets were delivered. This report is also on record. He discussed the current assets, accounts receivables, and the audit. Liz asked how much money we currently have. Brandon went over the amounts that we currently have in all bank accounts and the total. There was a brief discussion regarding the total monies. B. Chambers now went over his financials. He went on to discuss the accounts receivables for March and accounts receivable. Said we are well within budget for 2009. States we are over budget in accounts receivable. A discussion ensued regarding these reports and other issues (fuel charges, supplies, and maintenance). A brief discussion ensued regarding these reports. Brandon asked if there were any questions on his accounts receivables and there were none. Motion to accept the financials made by A. Abeyta and seconded by R. Johnson. Motion passed unanimously.
Billing Reports	B. Chambers began his review for the month of March. He went over his accounts receivables, accounts sent to collections, write offs, ambulance AR, and care van AR. B. Chambers asked if there were any questions regarding the billing reports. There were none. Motion to accept the billing reports was made by L. Aragon seconded by A. Abeyta. Motion passed unanimously.
Public Comments	None.

- Other Agenda Items            Brandon went over the transports for the month of March. There was a brief discussion regarding this issue. Brandon states he received the letter regarding the Mill Levy and states that they should send this on to the attorney in Denver. They agreed. The last item discussed by Brandon was EMS Week, which is May 17<sup>th</sup>, through May 23<sup>rd</sup>. He went over the businesses that donated items, the employees that gave their time to achieve this, and the agenda items. He also wanted to let the board know that he is hand picking 1 employee for employee of the year. The board asked Brandon if we were fully staffed in which he replied yes.
- Executive Session            Brandon cited C.R.S. 24-6-402 subsection 1, 2, 4, & 6, regarding legal advice, contract negotiations, potential litigation, and personnel matters. Dodge Shelby has requested the board not record the executive session due to attorney client privileged information. All agreed. J. Hollon asked if there was a motion to go into executive session. L. Aragon made the motion to go into executive session. R. Johnson seconded the motion. All yes, motion passed unanimously. Board went into executive session at 4:36 p.m.
- Regular Session            Board came out of executive session at 5:51 p.m. J. Hollon states the next meeting will be May 27<sup>th</sup>, 2009 at 4:00 p.m. at the Trinidad Ambulance District office. The agenda will remain the same. A. Abeyta made the motion to adjourn at 5:56 p.m. R. Johnson seconded the motion. All yes.

The minutes for April 22nd, 2009 were respectfully submitted by April Martinez on May 7th, 2009.

Minutes Approved by Trinidad Ambulance District Board.

  
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Jeanie Hollon, President of the Board of Directors            5/27/09  
Date