

MEETING OF THE TRINIDAD AMBULANCE DISTRICT
BOARD OF DIRECTORS

DATE: August 25th, 2010

Present: Liz Aragon, Rick Johnson, Kelly Smith, and Colleen Williams

Other Guests: Brandon Chambers, TAD Executive Director
Dodge Shelby, Attorney (By Phone)
Dr. Kevin Weber, Medical Director
Tom Ortiz, Accountant
Bob Just, Architect

<u>SUBJECT</u>	<u>DISCUSSION</u>
Call to Order	Meeting was called to order at 4:03 pm by Liz Aragon. There were no questions at this time.
Roll Call/Proof of Quorum	There was a quorum. (Liz Aragon states that 4 board members were present). Rob Bukovac - absent
Proof of Notice	Notices were posted at the Trinidad Ambulance District Office, Las Animas County Courthouse, Trinidad Times Independent and the Chronicle News.
Approval of Minutes	Minutes for July 28 th , 2010 board meeting were approved. Motion made by Rick Johnson to accept the minutes and seconded by Colleen Williams to accept the minutes. All yes, motion passed unanimously.
Public Comments	Bob Just presented the design proposal to the board. There was a lengthy discussion on the design of the building and some changes that were requested by the board.
Accountant Financials	Liz Aragon started off by asking the board if they would prefer to discuss the financials quarterly rather than monthly. She also asked if they want to discuss line by line at each meeting. There was a brief discussion regarding this topic. Dodge Shelby states that as long as the board receives the numbers then a quarterly report would be okay. Liz Aragon asked if there is a motion to accept to do a quarterly report for the financials with the exception of Red Flag items. Motion made by Kelly Smith to accept a quarterly report of the financials and seconded by Rick Johnson. All yes, motion passed unanimously. Liz asked the board if there were any questions. There were none
Director's Report	Director's Financials

Brandon Chambers now went over cash financials which was given to all board members. Discussed were the capital expenditures, purchase of the new ambulance, and the election costs. States there are no glaring activities as right now. Liz Aragon asked if there were any questions on the financials. There were none. Motion to accept the financials made by Colleen Williams and seconded by Kelly Smith. Motion passed unanimously.

Billing Reports

Reviewed were the billing reports for the month of July, 2010. Liz Aragon asked if there were any questions on the billing report. There were no questions at this time. Motion to accept the billing report was made by Rick Johnson and seconded by Colleen Williams. Motion passed unanimously.

Other Agenda Items

Brandon let the board know that the new ambulance has been purchased and is having the radios installed at Communications Solutions.

Brandon informed the board that the land as been purchased. All paper work has been signed.

Brandon states that we should be receiving our assessed evaluation for the budget 2011. He states that by the next board meeting he should have the preliminary budget to present to the board.

Brandon let the board know that the health insurance was changed to a 75/25 plan. This is a self insured plan. A percentage of what we pay goes toward operating expenses and the other percentage goes towards the use of the insurance by employees. Based on the health of our employees this last year we will be receiving \$30,000 back from the insurance company. There was a brief discussion as to what should be done with the money. Liz Aragon asked Brandon to work on a plan and to present it to the board.

Brandon presented the Proposition 101 to the board. There was a brief discussion regarding this topic.

Executive Session

Brandon cited C.R.S. 24-6-402 subsection 4A, 4B, & 4E for legal advice on the building lease and pending contract. Dodge Shelby has requested the board not record the executive session due to attorney client privileged information. Board went into executive session at 5:08 p.m.

Next Meeting Date

Board came out of executive session at 5:34 p.m. Liz Aragon states the next meeting will be held on September 29th, 2010 at 4:00 p.m. at the Trinidad Ambulance District office. No changes to the agenda.

Adjournment

Liz Aragon asked if there was a motion to adjourn. Rick Johnson made the motion to adjourn. Colleen Williams seconded the motion. All yes. Meeting is adjourned at 5:35 p.m.

The minutes for August 25th, 2010 were respectfully submitted by April Martinez on September 16th, 2010.

Minutes Approved by Trinidad Ambulance District Board.

Liz Aragon, President of the Board of Directors

Date