

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

DATE: August, 17<sup>th</sup>, 2011

Present: Liz Aragon, Robert Bukovac, Rick Johnson, and Colleen Williams

Other Guests: Brandon Chambers, TAD Executive Director  
Dodge Shelby, Attorney (By Phone)

<b><u>SUBJECT</u></b>	<b><u>DISCUSSION</u></b>
Call to Order	Meeting was called to order at <b>4:00</b> 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).
Proof of Notice	Notices were posted at the Trinidad Ambulance District Office, Las Animas County Courthouse, Trinidad Times Independent and the Chronicle News.
Public Comments	None.
Executive Session	Brandon cited C.R.S. 24-6-402 subsection 4F for legal advice. Dodge Shelby has requested the board not record the executive session due to attorney client privileged information. . Liz Aragon asked if there was a motion to adjourn the regular meeting and go into executive session. Rick Johnson made the motion to adjourn. Rob Bukovac seconded the motion. All yes. Board went into executive session at 4:01 p.m.
Regular Session	The board came out of executive session at 4:05 p.m. Liz Aragon asked if there was a motion to accept the nomination for Robert Land to be the attorney for Trinidad Ambulance District. Rick Johnson made the motion to accept the nomination for Robert Land. Rob Bukovac seconded the motion. All yes.
Other Agenda Items	Brandon discussed Change Orders that needed to be done today. There was a brief discussion regarding this issue. Brandon also discussed vehicle tracking systems and the Assessed Evaluation.
Adjournment	Liz Aragon asked if there was a motion to adjourn. Colleen Williams made the motion to adjourn. Rob Bukovac seconded the motion. All yes. Meeting is adjourned at 4:28 p.m.

The minutes for August 17<sup>th</sup>, 2011 were respectfully submitted by April Martinez on August 31<sup>st</sup>, 2011.

Minutes Approved by Trinidad Ambulance District Board.

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Liz Aragon, President of the Board of Directors

Date