

REGULAR MEETING OF THE TRINIDAD AMBULANCE DISTRICT
BOARD OF DIRECTORS

DATE: August 27, 2015

Present: Rick Johnson, Joseph Martinez, George Dasko & Denise Clark

Other Guests: Dan Moynihan, EMS Chief
Dan Bates, Assistant EMS Chief
Bernadette Cappellucci, Accountant

General Public: None

<u>SUBJECT</u>	<u>DISCUSSION</u>
Call to Order/Pledge	Meeting was called to order at 4:35 am by Rick Johnson. Pledge of Allegiance was performed.
Roll Call/Proof of Quorum	There was a quorum. Rick Johnson took roll call. All present were Denise Clark, Joseph Martinez, George Dasko and Rick Johnson.
Proof of Notice	Notices were posted at the Trinidad Ambulance District Office, City of Trinidad, Trinidad Police Department, and the Chronicle News. The Agenda was posted at the Trinidad Ambulance District Office at 939 Robinson Ave.
Approval of Minutes	The July 18, 2015 minutes looked good. No changes were needed. Motion to approve the minutes for the July 18, 2015 board meeting was made by Joe Martinez and seconded by George Dasko. Motion passed by Joe Martinez, Denise Clark and Rick Johnson.
Public Comments	None
Financial & Billing Report	Everything looks good. We have roughly about \$150,000 more in the bank this year than last year, even with all of the projects and purchases made this year. We are going to try to change the report slightly to break down the amount of revenue from Medicare and compare to the revenue from Medicaid. The hope is to be able to see what area we are taking a hit in revenue wise. Changes in gas and vehicle maintenance were discussed briefly. Billing procedures are running smoothly and there are no issues of concern. Motion to accept the financial & billing report was made by Joe Martinez and seconded by Denise Clark. Motion passed by Joe Martinez, Denise Clark, George Dasko and Rick Johnson.

Use of RETAC Grant Funds

This is \$15,000 we receive from RETAC and every year that we receive it we have to submit how we plan to use it. The request this year is to get new enhanced CPR manikins that will teach effective CPR. We are planning to get new tablets and SimMan computer software. There will be two new tablets: one is the patient monitor where you can look at the vitals; the second is for the instructor to change the vitals within the SimMan. Any remaining funds will be used for RTF funds to help supplement the expenses there. A brief discussion took place regarding how these specific plans and requests were chosen.

Disposition of Equipment

We still have a room full of equipment left over from when Brandon was here. There are old computers, key boards, etc. Dan Moynihan would like to know how much authority he has regarding the donation and/or sale of any equipment in that room. A short discussion took place regarding options of what to do with the old equipment.

The Board is authorizing Dan Moynihan to donate/sell equipment, valued at \$5,000 or less an item, without specific Board approval. No motion needed.

Education Reimbursement Contract

This has already been discussed by the Board. The Board has already approved reimbursing Dan Bates for his tuition for his Master's Degree. It is seen as an investment into the future of TAD. A contract has been written and that contract was reviewed and discussed. The contract has been reviewed by the District's attorney and has no issues with it. One change was made to the contract.

Motion to approve the education reimbursement contract was made by Joe Martinez and seconded by George Dasko. Motion passed by Joe Martinez, Denise Clark, George Dasko and Rick Johnson.

Director's Report

Pictures of the Demo ambulance were shown and discussed. We intend to purchase this ambulance when our PO comes through. This will be the beginning of a new fleet.

The owner of Trinidad Builders has made up his mind. He would like to entertain the idea of selling and sit down in person to discuss this. This location for the District's new building was reviewed and discussed.

Keith Gibson from the college came in this week to discuss some of the leadership changes at the college as well as some of the fire-arm and training classes that have been going on in Trinidad. He also talked about the desired new range and its potential location. His conversation with Dan Moynihan was shared with the Board.

