

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

DATE: December 15th, 2010

Present: Liz Aragon, Robert Bukovac, Rick Johnson, and Kelly Smith

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

<u>SUBJECT</u>	<u>DISCUSSION</u>
Call to Order	Meeting was called to order at 4:00 pm by Liz Aragon.
Roll Call/Proof of Quorum	There was a quorum with 4 board members were present Colleen Williams 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 November 17 th , 2010. Motion made by Rob Bukovac to accept the minutes and seconded by Rick Johnson. All yes, motion passed unanimously.
Public Comments	Bob Just presented packets to the board showing the design of the new building. He discussed the ongoing process with the engineer. The architectural is about 95% complete. He asked the board for their help regarding colors, patterns, and ideas. There was a lengthy discussion regarding stucco as to a rock pattern and ideas for the inside of the building.
Financials	<p>Director's Financials</p> <p>Brandon Chambers states that Tom Ortiz is not present at this meeting but will report fourth quarter financials at the next meeting. He now went over cash financials for November 2010 which was given to all board members. Discussed were the accounts receivables year to date, total budget, ambulance, caravan, taxes, and grant money. Also discussed were capital expenditures, supplies, maintenance, overpayment refunds, wages, communications, training and education, legal fees, and billing fees. There was a brief discussion regarding vehicle maintenance. Liz Aragon asked if there were any questions on the financials. There were none. Motion to accept the financials made by Rick Johnson and seconded by Rob Bukovac. Motion passed unanimously.</p> <p>Billing Reports</p>

Reviewed were the billing reports for the month of November, 2010. Board went over the total charges, total payments received, total write offs, and total accounts receivables. 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 Rob Bukovac and seconded by Rick Johnson. Motion passed unanimously.

Director's Report Brandon informed the board that he received the Assessed Value from Las Animas County. He states the Assessed Value dropped so due to this the Mill Levy has been redone showing this impact.

Other Agenda Items Brandon states he has an educational meeting with Trinidad State Junior College regarding next year's contract.

Brandon informed the board that we are in the 2012 grant cycle. There was a lengthy discussion as to what items they would like to apply for.

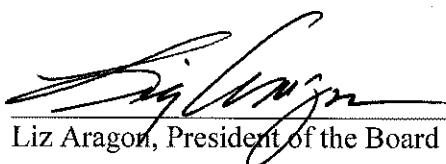
Next Meeting Date Liz Aragon states the next meeting is on January 5th, 2010 at 4:00 p.m. She informed Dodge Shelby that he will not need to be present at this meeting due to no legal matters. The next regular meeting will be held on January 26th, 2010 at 4:00 p.m. at the Trinidad Ambulance District office. No changes to the agenda.

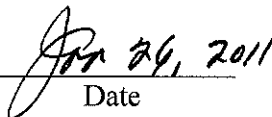
Executive Session None.

Adjournment Liz Aragon asked if there was a motion to adjourn. Rick Johnson made the motion to adjourn. Rob Bukovac seconded the motion. All yes. Meeting is adjourned at 5:21 p.m.

The minutes for December 15th, 2010 were respectfully submitted by April Martinez on December 29th, 2010.

Minutes Approved by Trinidad Ambulance District Board.


Liz Aragon, President of the Board of Directors


Date