

SPECIAL MEETING OF THE TRINIDAD AMBULANCE DISTRICT
BOARD OF DIRECTORS

DATE: January 17th, 2013

Present: Rick Johnson, Joseph Martinez, and Colleen Williams

Other Guests: Robert Land, Attorney

<u>SUBJECT</u>	<u>DISCUSSION</u>
Call to Order	Meeting was called to order at 4:33 p.m. by Rick Johnson. There were no questions at this time.
Roll Call/Proof of Quorum	There was a quorum. Board members present were Rick Johnson, Joseph Martinez, and Colleen Williams.
Proof of Notice	Notices were posted at the Trinidad Ambulance District Office, Las Animas County Courthouse, and City Hall.
Investment Proposal	Rick Johnson states that Colleen Williams has agreed to move the investment proposal item to the Regular Meeting on January 30 th , 2013.
Ratification of Job Offer	Rick Johnson states that a formal ratification of the employment offer to Mr. Daniel Moynihan needs to be done today. Rick Johnson informed the board that the background investigation and drug screening has been completed and all came back good. He states that the only contingency they had from the motion from the meeting on January 10 th , 2013 was from the two items mentioned above. Rick Johnson asked if there is a motion to ratify the employment contract for Daniel Moynihan. Colleen Williams has moved that the board ratify the employment contract with Dan Moynihan. Joe Martinez has seconded the motion. All yes.
Public Comments	Mr. Matt Duran addressed the board regarding the notification not being in the papers. He states that there was no notification for this meeting or the meeting on January 10 th , 2013. Mr. Land explained to Mr. Duran that the notification procedure has been changed. Mr. Land states that due to issues with the newspapers not running every day that the posting places were changed. Mr. Land informed Mr. Duran that the notices will be posted per statute, here at Trinidad Ambulance District, Las Animas County Court House, and City Hall. Mr. Duran states he feels that the board is trying to hide something from the public. Rick Johnson states the he feels that the board has done every possible thing to inform the public and he takes it personally that Mr. Duran feels this way. Rick Johnson thanked Mr. Duran for coming and expressing his thoughts.
Executive Session	Rick Johnson asked if there was a motion to adjourn the regular meeting and go into executive session. Colleen Williams made the motion to adjourn the

regular session and go into executive Joseph Martinez seconded the motion. All yes. Robert Land states that it is opinion executive session is warranted under C.R.S. 24-6-402 subsection 4f to discuss personnel issues. Board went into executive session at 4:41 p.m. Mr. Land states in his opinion, the executive session will be recorded.

Adjournment

Rick Johnson asked if there was a motion to adjourn. Colleen Williams made the motion to adjourn. Joseph Martinez seconded the motion. All yes. Meeting is adjourned at 5:20 p.m.

The minutes for January 17th, 2013 were respectfully submitted by April Martinez on January 21st, 2013.

Minutes Approved by Trinidad Ambulance District Board.



Rick Johnson, President of the Board of Directors

1/30/13
Date