MEETING OF THE TRINIDAD AMBULANCE DISTRICT
BOARD OF DIRECTORS
DATE: July 28th, 2010

Guests Present: Brandon Chambers, TAD Executive Director
Dodge Shelby, Attorney (By Phone)
Tom Ortiz, Accountant

SUBJECT	DISCUSSION
Call to Order	Meeting was called to order at **4:01** pm by Liz Aragon.
Roll Call/Proof of Quorum	There was a quorum. Present at this time is Liz Aragon, Robert Bukovac, Rick Johnson, and Colleen Williams. Absent is Kelly Smith.
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 June 23rd, 2010 board meeting were approved. Motion made by Rick Johnson to accept the minutes and seconded by Rob Bukovac. All yes, motion passed unanimously.
Public Comments	None.
Accountant Financials	Tom Ortiz now presented his financials for the month of July to the board. Information covered were current assets, all bank accounts, depreciation, total month operations, current budget, and year to date profit. Also discussed were the expenditures for the month, education, bad debt losses and the property taxes received to date. Mr. Ortiz asked if there were any questions on the financials report. There were none.

Director's Financials
Brandon Chambers now went over cash financials which was given to all board members. Discussed were the budget for ambulance and care van for July of 2010. Liz Aragon asked if there were any questions on the financials. There were none. Motion to accept the financials made by Rob Bukovac and seconded by Rick Johnson. Motion passed unanimously.

Billing Reports
Reviewed were the billing reports for the month of July, 2010. Board went over the total charges, 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 Rick Johnson and seconded by Rob Bukovac. Motion passed unanimously.

Director's Report	Ad will be placed in the local newspapers for a car seat safety check given by Trinidad Ambulance District, Mt. San Rafael Hospital, Las Animas County Health Department, and the Trinidad Police Department. The car seat check will be held here at Trinidad Ambulance District on August 6th, 2010.

Brandon informed the board that the Blues Fest Committee has declined a stand- by for the activities being performed in August. They were informed by letter that due to this we would be available by calling 911.

Trinidad Ambulance District was approved for a second grant of $111,000.00. This was a 50/50 grant. Because the grant exceeds $100,000.00 a contract needs to be signed by a chairman or president of the Board. The contract was signed by Liz Aragon.

Signature cards have been completed at Bank of the West. They need to be updated at First National Bank.

Brandon informed the board that we are down one full time paramedic. We are actively recruiting for a paramedic. |
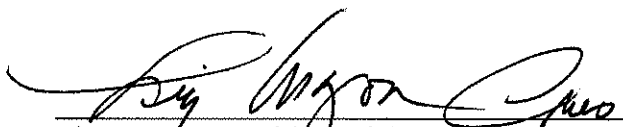| Other Agenda Items | None |
Executive Session	Brandon cited C.R.S. 24-6-402 subsection 4A, 4B, & 4E for legal advice on the building lease, and C.R.S. 24-6-402 subsection 4F in reference to personnel issues. Liz Aragon asked if there was a motion to go into executive session. Rick Johnson made the motion to go into executive session. Rob Bukovac seconded the motion. All yes, motion passed unanimously. Board went into executive session at 4:36 p.m.
Next Meeting Date	Board came out of executive session at 5:00 p.m. Liz Aragon states the next meeting will be held on August 25th, 2010 at 4:00 p.m. at the Trinidad Ambulance District office.
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 5:01 p.m.

The minutes for July 28th, 2010 were respectfully submitted by April Martinez on August 16th, 2010.

Minutes Approved by Trinidad Ambulance District Board.

_____   08-25, 2010
Liz Aragon, President of the Board of Directors   Date