

SPECIAL MEETING OF THE TRINIDAD AMBULANCE DISTRICT
BOARD OF DIRECTORS

DATE: June 4, 2009

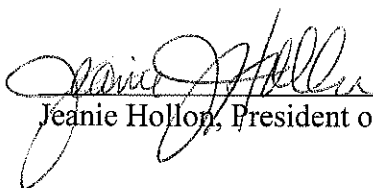
Present: Alex Abeyta, Liz Aragon, Jeanie Hollon, Rick Johnson, & Kelly Smith

Other Guests: Brandon Chambers, TAD Executive Director

<u>SUBJECT</u>	<u>DISCUSSION</u>
Call to Order	Meeting was called to order at 11:00 pm by Brandon Chambers.
Proof of Notice	Notices were posted at the Trinidad Ambulance District Office, Las Animas County Courthouse, Trinidad Times Independent and the Chronicle News.
Proof of Quorum	There was a quorum. (Jeannie Hollon stated that all 5 board members were present).
Public Comments	None.
Executive Session	Brandon cited C.R.S. 24-6-402 subsection 1, 2, 4, & 6, regarding legal advice, contract negotiations, potential litigation, and personnel matters. Brandon Chambers states that Alex Abeyta made the motion to go into executive session. Liz Aragon seconded the motion. All yes, motion passed unanimously. Board went into executive session at 11:01 a.m.
Other Agenda Items	None.
Regular Session	Board came out of executive session at 11:38 a.m. Liz Aragon confirmed the next board meeting which will be on June 17 th , 2009. Jeanie asked if there was a motion to authorize herself and Liz Aragon to continue to represent Trinidad Ambulance District for contract negotiations with the limit that was approved on in executive session. Alex Abeyta made the motion to allow Jeanie Hollon and Liz Aragon to represent the Trinidad Ambulance District. Rick Johnson seconded the motion. All agreed. Rick Johnson made the motion to adjourn at 11:39 a.m. Liz Aragon seconded the motion. All yes.

The minutes for June 4th, 2009 were respectfully submitted by April Martinez on June 5, 2009.

Minutes Approved by Trinidad Ambulance District Board.



Jeanie Hollon, President of the Board of Directors



Date