

SPECIAL MEETING OF THE TRINIDAD AMBULANCE DISTRICT
BOARD OF DIRECTORS

DATE: March 30th, 2011

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

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. There were no questions at this time.
Roll Call/Proof of Quorum	There was a quorum. (Liz Aragon states that all 5 board members were present).
Proof of Notice	Notices were posted at the Trinidad Ambulance District Office, Las Animas County Courthouse, Trinidad Times Independent and the Chronicle News.
Public Comments	Bob Just presented the bid calculations to the board members. He went over the bids and numbers. Kelly Smith presented a question to Bob, why is there such a great difference in the mobilization in bonds? Bob explained the explanations that the contractors gave to him. There was a lengthy discussion on rather there were references done, the exact numbers, and the different projects that the contractors have completed. The board has decided to go with the lowest bidder who is H E Whitlock, Inc. Liz asked if there were any further questions. There were none. Rick Johnson made the motion to recommend H E Whitlock contingent upon approval of the final contract. Colleen Williams seconded the motion. Colleen Williams, Rick Johnson, and Liz Aragon vote yes. Rob Bukovac and Kelly Smith vote no. Motion passed with three votes.
Executive Session	No executive session needed.
Other Agenda Items	None.
Adjournment	Liz Aragon asked if there was a motion to adjourn. Rob Bukovac made the motion to adjourn. Rick Johnson seconded the motion. All yes. Meeting is adjourned at 4:28 p.m.

The minutes for March 30th, 2011 were respectfully submitted by April Martinez on April 12th, 2011.

Minutes Approved by Trinidad Ambulance District Board.