

MEETING OF THE TRINIDAD AMBULANCE DISTRICT
BOARD OF DIRECTORS

DATE: November 17th, 2010

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

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

<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.
Budget Hearing	Brandon started off by letting the board know the depreciation of the mill levy for 2011. He reviewed the budget line by line in detail. There were some discussions on some line items and also some changes were made as the discussion went on. Rick Johnson now read out the Budget Resolution for 2011. Liz Aragon asked if there was a motion to approve the adoption of the 2011 budget, approve the appropriation of funds, authorization of tax levies to be certified by the district for collections for 2011, and the Resolution. Motion to accept the 2011 Budget and the Resolution was made by Rob Bukovac and seconded by Colleen Williams. There was no further discussion on this topic. Motion passed unanimously. Liz Aragon asked if there was a motion to adjourn the budget hearing. Rick Johnson made the motion to adjourn. Rob Bukovac seconded the motion. All yes.
Approval of Minutes	Minutes for October 27 th , 2010 and November 10 th , 2010 board meetings were approved. Motion made by Colleen Williams to accept the minutes and seconded by Rob Bukovac. All yes, motion passed unanimously.
Public Comments	None.
Director's Report	Director's Financials Brandon Chambers briefly went over cash financials. Discussed were the accounts receivables year to date, total budget, ambulance, caravan, and taxes year to date. Brandon states there are no problems to speak of right now. 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 Colleen Williams. Motion passed unanimously.

Billing Reports

Reviewed were the billing reports for the month of October, 2010. 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 Colleen Williams and seconded by Rick Johnson. Motion passed unanimously.

Other Agenda Items Brandon let the board know that he has not heard from Bob Just regarding the building plans as of yet.

Brandon states we are fully staffed and all is running smoothly. Calls are at a steady rate as of today.

Executive Session None.

Next Meeting Date Liz Aragon states the next meeting will be held on December 15th, 2010 at 4:00 p.m. at the Trinidad Ambulance District office. No changes to the agenda.

Adjournment Liz Aragon asked if there was a motion to adjourn. Rick Johnson made the motion to adjourn. Colleen Williams seconded the motion. All yes. Meeting is adjourned at 5:04 p.m.

The minutes for November 17th, 2010 were respectfully submitted by April Martinez on December 6th, 2010.

Minutes Approved by Trinidad Ambulance District Board.

Liz Aragon, President of the Board of Directors

Date