

SPECIAL MEETING OF THE TRINIDAD AMBULANCE DISTRICT
BOARD OF DIRECTORS

DATE: November 22nd, 2011

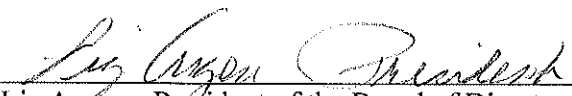
Present: Liz Aragon, Robert Bukovac, Rick Johnson, Kelly Smith, and Colleen Williams

Other Guests: Brandon Chambers, TAD Executive Director
Robert Land, Attorney

<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. Board members present were Liz Aragon, Robert Bukovac, Rick Johnson, Kelly Smith, and Colleen Williams.
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	None.
Executive Session	Robert Bukovac cited C.R.S. 24-6-402 subsection 4B for legal advice. Liz Aragon asked if there was a motion to adjourn the regular meeting and go into executive session. Robert Bukovac made the motion to adjourn. Colleen Williams seconded the motion. All yes. Board went into executive session at 4:02 p.m.
Regular Session	The board came out of executive session at 4:05 p.m.
Adjournment	Liz Aragon asked if there was a motion to adjourn. Colleen Williams made the motion to adjourn. Rick Johnson seconded the motion. All yes. Meeting is adjourned at 4:28 p.m.

The minutes for November 22nd, 2011 were respectfully submitted by April Martinez on November 28th, 2011.

Minutes Approved by Trinidad Ambulance District Board.


Liz Aragon, President of the Board of Directors

12-28-11
Date