

**REGULAR MEETING OF THE TRINIDAD AMBULANCE DISTRICT  
BOARD OF DIRECTORS**

DATE: October 22, 2015

*Present:* Rick Johnson, Joseph Martinez, George Dasko, and Kathy Bueno

*Other Guests:* Dan Moynihan, EMS Chief; Dan Bates, Assistant EMS Chief;  
Dr. Kevin Weber, Medical Director; Dominic Verquer, TAD Community  
Outreach Coordinator

*General Public:* Matthew Moreno

<b><u>SUBJECT</u></b>	<b><u>DISCUSSION</u></b>
Call to Order/Pledge	Meeting was called to order at <b>4:30</b> pm by Rick Johnson. Pledge of Allegiance was performed.
Roll Call/Proof of Quorum	There was a quorum. Rick Johnson took roll call. All present were George Dasko, Joseph Martinez, Kathy Bueno and Rick Johnson.
Proof of Notice	Notices were posted at the Trinidad Ambulance District Office, City of Trinidad, Trinidad Police Department, and the Chronicle News. The Agenda was posted at the Trinidad Ambulance District Office at 939 Robinson Ave.
Approval of Minutes	<p>The September 29, 2015 were approved as amended regarding lobbyist activities being conducted through AIM not through the Mt. San Rafael Hospital Director.</p> <p>Motion to approve the minutes as amended for the September 29, 2015 board meeting was made by Kathy Bueno and seconded by Joseph Martinez. Motion passed by affirmative votes from Joseph Martinez, George Dasko, Kathy Bueno and Rick Johnson.</p>
Board Appointment Protocol	Chief Dan Moynihan read an email from Denise Clark tendering her resignation. She will be providing a written letter of resignation within the next week. At the December 9 2015 meeting interim candidates will be reviewed for appointment to fill the remainder of Denise's position. Board elections will be held in May 2016.
Public Comments	Matt Moreno was in attendance to express his interest in being on the Board of Directors for the Trinidad Ambulance District. He was directed to submit a letter of interest and to attend the next Board meeting on December 9, 2015.

- the Justice Center (requires acquisition from the County),
  - the Sandlin building (Trinidad Builders), \$2.1 million price tag, and
  - the Frontier building which is currently flooded from last night's rain.
- Chief Moynihan will continue looking at all possibilities.

The Oklahoma City Tactical Team will be coming to Trinidad to provide two days of training next week.

Everyone please remember the Christmas Party will be held December 12, 2015 at the El Rancho on Santa Fe Trail starting at 6pm. Tony Cappalucci's band will provide the entertainment.

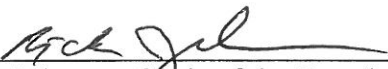
Medical Director's Report      Dr. Weber discussed the American Heart Association's new guidelines for resuscitation; 2015 guidelines now recommend continued compressions versus the 30/2. These guidelines will be discussed at the annual Regional Director's protocol review meeting in March.

Executive Session                No session was needed.

Next Meeting Date                Next meeting date will be Wednesday, December 9, 2015 at 4:30 pm.

Adjournment                        Rick Johnson asked if there was a motion to adjourn. Joe Martinez made the motion to adjourn. Kathy Bueno seconded the motion. Motioned passed by affirmative votes from Kathy Bueno, George Dasko, Joseph Martinez and Rick Johnson. Meeting is adjourned at 5:15 pm.

Minutes Approved by Trinidad Ambulance District Board.

  
Rick Johnson, Chair of the Board of Directors

12/9/15  
Date