

MEETING OF THE TRINIDAD AMBULANCE DISTRICT
BOARD OF DIRECTORS

DATE: October 27th, 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)
Tom Ortiz, Accountant
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.
Approval of Minutes	Minutes for September 29 th , 2010 board meeting were approved. Motion made by Rob Bukovac to accept the minutes and seconded by Rick Johnson. All yes, motion passed unanimously.
Public Comments	Brandon presented to the board the current contract from Bob Just with his current findings. Bob let the board know that the current survey found that there was a major problem with the land and that it was in a flood zone. He presented the board with new plans showing the building being moved to adjust to this issue so we would not be in a flood zone. There was a lengthy discussion regarding the problem and the new plans.
Accountant Financials	Tom Ortiz now presented his financials for the months of September to the board. Information discussed was total assets, depreciation, total month operations, current budget, and year to date profit. Also discussed were the expenditures for the month, total collections year to date, bad debt losses, and construction costs. Mr. Ortiz asked if there were any questions on the financials report. There were none. Motion made by Rick Johnson to accept the financials and seconded by Rob Bukovac. All yes, motion passed unanimously.
Director's Report	Director's Financials Brandon Chambers now went over cash financials which was given to all board members. Discussed were the accounts receivables year to date, total budget,

ambulance, caravan, taxes, and grant monies received and paid out. Also discussed were capital expenditures, supplies, maintenance, overpayment refunds, communications, election costs, training and education, legal fees, and billing fees. Liz Aragon asked if there were any questions on the financials. There were none. Motion to accept the financials made by Colleen Williams and seconded by Rob Bukovac. Motion passed unanimously.

Other Agenda Items

Brandon consulted with Dodge asking if we could have the copy machine picked up. Dodge agrees and said that it is ok to have them do this.

Brandon informed the board that the next meeting will be the budget hearing. At the same time there will be a meeting with Trinidad State Junior College regarding our current contract. Brandon states at the next meeting there will be an election and depending on the result of the election will determine specific ownership.

Brandon let the board know about the VIP Program for the volunteers. This is an incentive program for the volunteers who would receive points for activities or performance and receive good merit awards for their good deeds. There was a brief discussion regarding this issue.

Next Meeting Date

Liz Aragon states the next meeting will be held on November 17th, 2010 at 4:00 p.m. at the Trinidad Ambulance District office. No changes to the agenda.

Executive Session

Board went into executive session at 4:56 p.m. Liz Aragon asked if there was a motion to adjourn the regular meeting and go into executive session. Rob Bukovac made the motion to adjourn. Kelly Smith seconded the motion. All yes. Brandon cited C.R.S. 24-6-402 subsection 4A, 4B, & 4E for legal advice on the building lease and pending contract and C.R.S. 24-6-402 subsection 4F for employee issues. Dodge Shelby has requested the board not record the executive session due to attorney client privileged information.

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 5:28 p.m.

The minutes for October 27th, 2010 were respectfully submitted by April Martinez on November 12th, 2010.

Minutes Approved by Trinidad Ambulance District Board.

Liz Aragon, President of the Board of Directors

Date