

SPECIAL MEETING OF THE TRINIDAD AMBULANCE DISTRICT
BOARD OF DIRECTORS

DATE: August 8th, 2012


Present: Rick Johnson, Robert Bukovac, Joseph Martinez, Kelly Smith, and Colleen Williams

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

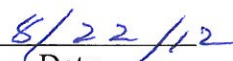
<u>SUBJECT</u>	<u>DISCUSSION</u>
Call to Order	Meeting was called to order at 4:30 pm by Rick Johnson. There were no questions at this time.
Roll Call/Proof of Quorum	There was a quorum. Board members present were Rick Johnson, Robert Bukovac, Joseph Martinez, Kelly Smith, and Colleen Williams.
Proof 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	Brandon Chambers cited C.R.S. 24-6-402 subsection 4a, 4b, and 4e for legal advice. Rick Johnson asked if there was a motion to adjourn the regular meeting and go into executive session. Colleen Williams made the motion to adjourn. Joseph Martinez seconded the motion. All yes. Robert Land has requested the board not record the executive session due to legal advice and is not subject to recording. Board went into executive session at 4:39 p.m.
Regular Session	The board came out of executive session at 4:52 p.m.
Other Agenda Items	None
Adjournment	Rick Johnson asked if there was a motion to adjourn. Colleen Williams made the motion to adjourn. Rob Bukovac seconded the motion. All yes. Meeting is adjourned at 4:53 p.m.

The minutes for August 8th, 2012 were respectfully submitted by April Martinez on August 10th, 2012.

Minutes Approved by Trinidad Ambulance District Board.



Rick Johnson, President of the Board of Directors



Date