

SPECIAL MEETING OF THE TRINIDAD AMBULANCE DISTRICT
BOARD OF DIRECTORS

DATE: February 9, 2017

Present: Joseph Martinez
Matthew Moreno
George Dasko
Derek Navarette
Kathy Bueno

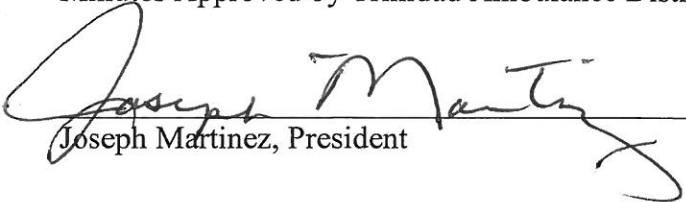
Other Guests: Dan Moynihan, Executive Director
Barbara Fisk, Executive Assistant

SUBJECT

DISCUSSION

Call to Order/Pledge	Meeting was called to order at 4:30pm by Joseph Martinez followed by the recitation of the of Allegiance Pledge.
Roll Call/Proof of Quorum	There was a quorum with Joseph Martinez, Matthew Moreno, George Dasko, Kathy Bueno and Derek Navarette in attendance.
Proof of Notice	Notices were posted at the Trinidad Ambulance District Office, City of Trinidad, Las Animas County Sheriff's Office, and Las Animas County Court House. The Agenda was posted at Trinidad Ambulance District Office at 939 Robinson Avenue.
Executive Session	<p>A motion to adjourn the regular/open meeting and retire into Executive Session was made by George Dasko and seconded by Kathy Bueno. The motion was approved unanimously. The regular meeting was closed to the public at 4:31pm at which time the Board of Directors retired into Executive Session.</p> <p>The regular board meeting was re-opened to the public at 6:01pm with Joseph Martinez, Kathy Bueno, George Dasko, Matt Moreno, Dan Moynihan and Barbara Fisk in attendance.</p>
Next Meeting Date	<u>Wednesday, February 22, 2017</u> at 4:30pm.
Adjournment	A motion to adjourn the meeting was made by George Dasko and seconded by Matt Moreno. The motion was approved unanimously by all board members in attendance. Meeting was adjourned at 6:02pm

Minutes Approved by Trinidad Ambulance District Board.



Joseph Martinez, President

2-22-17
Date