

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

DATE: February 6th, 2012

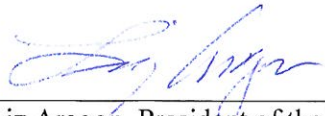
Present: Liz Aragon, Robert Bukovac, Rick Johnson, and Colleen Williams

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

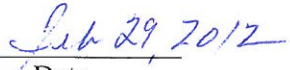
<u>SUBJECT</u>	<u>DISCUSSION</u>
Call to Order	Meeting was called to order at 4:00 pm by Liz Aragon. There were no questions at this time.
Roll Call/Proof of Quorum	There was a quorum. Board members present were Liz Aragon, Robert Bukovac, Rick Johnson, and Colleen Williams.
Proof of Notice	Notices were posted at the Trinidad Ambulance District Office, Las Animas County Courthouse, Trinidad Times Independent and the Chronicle News.
Public Comments	None.
Executive Session	Liz Aragon cited C.R.S. 24-6-402 subsection 4a, 4b, and 4e for legal advice. Liz Aragon asked if there was a motion to adjourn the regular meeting and go into executive session. Rick Johnson made the motion to adjourn. Colleen Williams 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 4:02 p.m.
Regular Session	The board came out of executive session at 4:17 p.m.
Other Agenda Items	Colleen Williams informed the board that the Open House will be on March 8 th , 2012 from 4:30 p.m. to 6:00 p.m. The VIP's will be from 3:30 p.m. to 4:30 p.m. There will be an ad in the paper that will run on February 8 th , 15 th , and March 7 th , 2012. There was a brief discussion regarding this issue.
Adjournment	Liz Aragon asked if there was a motion to adjourn. Rick Johnson made the motion to adjourn. Rob Bukovac seconded the motion. All yes. Meeting is adjourned at 4:21 p.m.

The minutes for February 6th, 2012 were respectfully submitted by April Martinez on February 17th, 2012.

Minutes Approved by Trinidad Ambulance District Board.



Liz Aragon, President of the Board of Directors



Date