

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

DATE: January 10th, 2013


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

Other Guests: Robert Land, Attorney

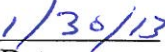
<u>SUBJECT</u>	<u>DISCUSSION</u>
Call to Order	Meeting was called to order at 8:05 am by Rick Johnson. There were no questions at this time.
Roll Call/Proof of Quorum	There was a quorum. Board members present were Rick Johnson, Robert Bukovac, Joseph Martinez, Kelly Smith, and Colleen Williams.
Proof of Notice	Notices were posted at the Trinidad Ambulance District Office, Las Animas County Courthouse, and City of Trinidad.
Public Comments	None.
Executive Session	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 the regular session and go into executive session. Rob Bukovac seconded the motion. All yes. Board went into executive session at 8:07 a.m. Rick Johnson states that the basis for this meeting is to offer the Executive Director position to a candidate who has completed the selection process for the position pursuant to the board resolution adopted by the board at the November 14 th , 2013 board meeting. Mr. Dan Moynihan was identified as the best qualified candidate. The position has been offered to Mr. Moynihan and he has accepted such employment contract contingent on drug screening and background investigation has been completed.
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 8:30 a.m.

The minutes for January 10th, 2013 were respectfully submitted by April Martinez on January 15th, 2013.

Minutes Approved by Trinidad Ambulance District Board.



Rick Johnson, President of the Board of Directors



Date