

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

DATE: January 3<sup>rd</sup>, 2013


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

Other Guests:  
Robert Land, Attorney

<b><u>SUBJECT</u></b>	<b><u>DISCUSSION</u></b>
Call to Order	Meeting was called to order at <b>8:03</b> 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, Trinidad Times Independent and the Chronicle News. Robert Land states that due to issues with the newspapers and their run dates we will no longer be running the Proof of Notice in the papers. Proof of Notice has to be posted in three different places which includes here at Trinidad Ambulance District, Las Animas County Court House, and a third will be looked into by April Martinez
Public Comments	None.
Executive Session	Rick Johnson asked Mr. Land to site the statute for today's executive session. Mr. Land states that in his opinion the following constitutes executive session exception to the Open Meetings Las CRS 24-6-402 Subsection 4f purpose of discussing personnel issues for interviews of potential executive director applicants. 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. Joseph Martinez seconded the motion. All yes. Board went into executive session at 8:06 a.m. Mr. Land states in his opinion, the following can be recorded due to it is not for legal advice.
Executive Dir. Applicants	The following applicants were interviewed for the Executive Director Position. David Hiltbrunn, Daniel Monyihan, and Doug Laufer
Adjournment	Rick Johnson asked if there was a motion to adjourn. Colleen Williams made the motion to adjourn. Joseph Martinez seconded the motion. All yes. Meeting is adjourned at 12:30 p.m.

The minutes for January 3<sup>rd</sup>, 2013 were respectfully submitted by April Martinez on January 10<sup>th</sup>, 2013.

Minutes Approved by Trinidad Ambulance District Board.

  
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Rick Johnson, President of the Board of Directors

*1/30/13*  
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Date