

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

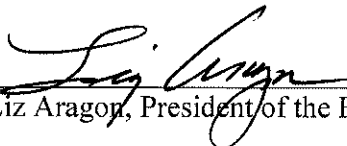
DATE: January 5th, 2011

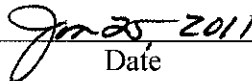
Present: Liz Aragon, Robert Bukovac, Rick Johnson, Kelly Smith, and Colleen Williams

Other Guests: Brandon Chambers, TAD Executive Director
Bob Just, Architect

<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. (Liz Aragon states that 4 board members were present).
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	Dave with Valley Energy called regarding the proposal for the heating and cooling system for the new building. There was a brief discussion regarding this topic.
Other Agenda Items	This meeting consisted of a lengthy discussion regarding design of new building. Topics discussed were the colors, roof, electric, recording devices, landscaping, and many other items regarding the new building. Liz Aragon requested a rendering of the building. There was a brief discussion as to whether this would be done. Bob said he would look into the time and price for this to be done and let the board know as soon as possible.
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 5:14 p.m.

The minutes for January 5th, 2011 were respectfully submitted by April Martinez on January 14th, 2011.


Liz Aragon, President of the Board of Directors


Date