

SPECIAL MEETING OF THE TRINIDAD AMBULANCE DISTRICT
BOARD OF DIRECTORS

DATE: March 23rd, 2010

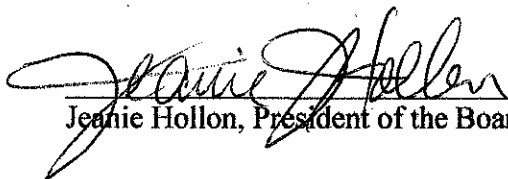
Present: Alex Abeyta, Liz Aragon, Jeanie Hollon, Rick Johnson, & Kelly Smith

Other Guests: Brandon Chambers, TAD Executive Director
Dodge Shelby, Attorney (By Phone)

<u>SUBJECT</u>	<u>DISCUSSION</u>
Call to Order	Meeting was called to order at 8:01 am by Jeanie Hollon.
Proof of Notice	Notices were posted at the Trinidad Ambulance District Office, Las Animas County Courthouse, Trinidad Times Independent and the Chronicle News.
Proof of Quorum	There was a quorum. (Jeannie Hollon stated that all 5 board members were present).
Public Comments	None.
Executive Session	Brandon cited C.R.S. 24-6-402 subsection 2, 4, & 5, regarding legal advice, contract negotiations, and personnel matters. Jeanie Hollon asked if there was a motion to go into executive session. Alex Abeyta made the motion to go into executive session. Liz Aragon seconded the motion. All yes, motion passed unanimously. Dodge Shelby has requested the board not record the executive session due to attorney client privileged information. All agreed. Board went into executive session at 8:03 a.m.
Other Agenda Items	None.
Regular Session	Board came out of executive session at 9:02 a.m. Jeanie asked if there was a motion to adjourn. Rick Johnson made the motion to adjourn at 9:02. Alex Abeyta seconded the motion. All yes.

The minutes for March 23rd, 2010 were respectfully submitted by April Martinez on April 14th, 2010.

Minutes Approved by Trinidad Ambulance District Board.



Jeanie Hollon, President of the Board of Directors

4/28/2010

Date