

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

DATE: September 21, 2016

*Present:* Joseph Martinez  
George Dasko  
Kathy Bueno  
Matthew Moreno  
Derek Navarette

*Other Guests:* Dan Moynihan, EMS Chief  
Dave Bacharach, Deputy Chief  
Barbara Fisk, Executive Assistant  
Bernadette Cappellucci, Century Financial Accountant

**SUBJECT**

**DISCUSSION**

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Call to Order/Pledge	Meeting was called to order at 5:18 pm by Joseph Martinez.														
Roll Call/Proof of Quorum	There was a quorum with all board members present.														
Proof of Notice	Notices were posted at the Trinidad Ambulance District Office, City of Trinidad, Las Animas County Sheriff's Office, and Las Animas County Court House. The Agenda was posted at Trinidad Ambulance District Office at 939 Robinson Avenue.														
Budget Review	<p>All present we provided a copy of the 2017 Projected Budget for review.</p> <p>Bernadette Cappellucci noted the Beginning Fund Balance is high for 2017 because construction has not yet begun on the new facility and to date TAD is currently under budget for 2016.</p> <p>The following increases were noted and explained:</p> <table><tbody><tr><td>Health Insurance</td><td>Premium Increases</td></tr><tr><td>Payroll</td><td>Level of Service Appropriate to Pay</td></tr><tr><td>Medical Supplies</td><td>Cost Increases</td></tr></tbody></table> <p><i>*It was noted that inventory control and on-hand inventory is much better.</i></p> <table><tbody><tr><td>Fuel</td><td>Cost Increase - potential</td></tr><tr><td>Vehicle Maintenance</td><td>Older Vehicles – probable cost increase</td></tr><tr><td>Command Vehicle</td><td>Board approved purchase of vehicle for response in extreme weather conditions</td></tr><tr><td>Ambulance</td><td>This amount is a matching amount in case we are awarded a grant to purchase a new ambulance. If not, the \$140k will be put back into the budget.</td></tr></tbody></table>	Health Insurance	Premium Increases	Payroll	Level of Service Appropriate to Pay	Medical Supplies	Cost Increases	Fuel	Cost Increase - potential	Vehicle Maintenance	Older Vehicles – probable cost increase	Command Vehicle	Board approved purchase of vehicle for response in extreme weather conditions	Ambulance	This amount is a matching amount in case we are awarded a grant to purchase a new ambulance. If not, the \$140k will be put back into the budget.
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Dan Moynihan stated that he will be taking over grant writing for TAD.

The following decreases were noted:

Education/Travel                      Admin. Travel now noted under separate line item

A motion to accept the proposed Budget for 2017 was made by George Dasko and seconded by Matt Moreno. The motion was approved unanimously.

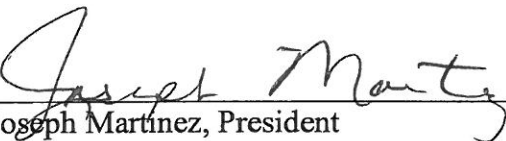
Next Meeting Date

The Budget Hearing was set for WEDNESDAY, October 26, 2016 at 5:00pm following the regular meeting scheduled to begin at 4:30pm.

Adjournment

A motion to adjourn the meeting was made by George Dasko and seconded by Kathy Bueno. The motion to adjourn was carried by a unanimous vote. Meeting was adjourned at 5:36pm.

Minutes Approved by Trinidad Ambulance District Board.

  
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Joseph Martinez, President

10-26-16  
Date