

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

DATE: June 26, 2019

Present: Kathy Bueno
Derek Navarette
Nick Mattorano

Other Guests: Gabriel Moreno, Deputy Chief
Barbara Fisk, Executive Assistant

SUBJECT

DISCUSSION

Call to Order/Pledge	Meeting was called to order at 4:40pm by Kathy Bueno followed by the recitation of the Pledge of Allegiance.
Roll Call/Proof of Quorum	There was a quorum with Kathy Bueno, Derek Navarette and Nick Mattorano in attendance.
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.
Approval of Minutes	Motion to approve the May 22, 2019 regular meeting minutes with Gabe Moreno's title corrected to Deputy Chief was made by Derek Navarette and seconded by Nick Mattorano. The minutes were approved unanimously by those in attendance.
Public Comments	N/A
Financial / Billing Report	Bernadette Cappellucci of Century Financial Group submitted monthly financial reports for the month ending May 31, 2019 along with the following written statement, "the financials for Trinidad Ambulance District appear consistent with the normal month to month income and expenditures. I see nothing out of the ordinary to report on any of the financial data used to compile the May 2019 financials."

There were no questions or clarifications from the board.

Motion to approve the May 2019 financial reports as presented was made by Derek Navarette and seconded by Nick Mattorano. The motion was approved unanimously.

Denver Inter-Facility
Transports

Due to the GAP highway construction on I25 between Monument and Castle Rock, inter-facility transfers from MSRH to Denver can exceed 10 hours. Dan Moynihan is reluctant to have a crew out of town for such an extended period of time. He is requesting board support to discontinue transporting transfers to Denver until the either traffic congestion is relieved or the construction project is completed. After open discussion the board agreed to support Dan's decision of not having a crew out of service for such long periods of time and to temporarily discontinue Denver inter-facility transfers.

November Election
Services Agreement

Dan Moynihan has held discussions with Matt Dalton of Spencer Fane in preparation for the November ballot issue of Trinidad Ambulance District requesting a raised mill levy. Mr. Dalton recommended the services of Sue Blair with Community Resource Services of Colorado, LLC to act as the appointed the District's appointed election official in order to conduct all aspects of the election. The board reviewed the Agreement to Provide Election Services presented by Community Resource Services of Colorado, LLC and Sue Blair.

Motion to enter into the agreement from Community Resource Services of Colorado LLC as presented was made by Nick Mattorano and seconded by Derek Navarette. The motion passed unanimously.

Director's Report

Sgt. Matt Moreno Memorial Softball Game. Gabe Moreno presented the board members with jerseys printed with Matt's picture which was printed for the team.

Stop The Bleed Protocol. On June 19th, Dan Moynihan and Gabe Moreno meet with staff at C.O.G. who want the district to help establish protocols for Stop the Bleed.

Stars of Life, Washington, D.C. 2019. Dan Moynihan, David "Bubba" DeTray and Niccole Cordova are all attending this year's induction event in Washington. David DeTray was honored as a new Star of Life and Matt Moreno was posthumously inducted into Stars of Life.

Santa Fe Trail Days and Touch a Truck. Both events are on the weekend of June 28th. TAD will have crews attending both events with CPR dummies in order to teach compression CPR.

JTAC Training. The annual JTAC training with Oklahoma City officers will be held June 30th, July 1st and 2nd, 2019. They will be utilizing the Pinon Canyon facility.

Fallen Deputies Memorial Dedication Service. Monuments will be ceremoniously placed at Felix Garcia and Filbert Garcia Justice Center, 2309 E. Main Street, Trinidad on July 1st beginning at 9am.

Snake Bit Update. TAD has received two calls within the past week for snake bite wherein the hospital administered CroFab antivenin. The board asked if the district carried antivenin on the ambulances. Gabe explained the cost per vial is \$5,000, so no, the district does not provide. Beside the cost, it take 30 minutes to mix the medication of which 4-12 vials are needed for the initial dosage followed by multiple follow up dosages.

Operations Report

Gabe Moreno provided an Operation Report for the board to review the operations data for May 2019 which included the following information:

Requests For Service	183; 2 On Call
Non-Transports	38
Transports	147; 41 were IFT
	7 were on scene Flight For Life
<i>Memorial Ctr</i>	<i>7; 1,806 miles</i>
<i>Penrose</i>	<i>2; 528 miles</i>
<i>Parkview</i>	<i>30; 5,232 miles</i>
<i>St. Mary Corwin</i>	<i>4; 671 miles</i>

MAY 2019 MILES: 8,237 miles / average 201

JANUARY-MAY 2019 MILES: 38,126 / average 206

**New Transfer Rig 1901 went into service on May 13th. As of May 30th it has accumulated 8,237 miles.*

Shift Volume	A/68; B/64; C/51
Call Volume	West/86; East/96; On Call/2
Doctor w/Most Calls	Drs. Eckler, Serravo and York

Gabe noted the new transfer rig (#1901) is working great and the crews really like it. Kathy Bueno asked how many times TAD transfers patients to Denver. Gabe responded that to date four trips have occurred.

Anthony Burk, the Deputy Chief with Raton Fire, is enrolled in the same paramedic course of study with National Medical Education Center in Massachusetts.


Miscellaneous Kathy Bueno commented that Dr. Borsa sings the praises of TAD staff on a daily basis noting that they have advanced training in everything.

Executive Session N/A

Next Meeting Date The next Regular Meeting date was set for Wednesday, July 24, 2019 at 4:30pm.

Adjournment A motion to adjourn the regular meeting of the Board of Directors was made by Nick Mattorano and seconded by Derek Navarette. The motion was approved unanimously. The regular meeting was adjourned at 5:05pm

Minutes Approved by Trinidad Ambulance District Board of Directors.


Kathy Bueno, President

7-24-19
Date