

**BUDGET HEARING**  
**OF THE TRINIDAD AMBULANCE DISTRICT**  
**BOARD OF DIRECTORS**

DATE: October 23, 2019

*Present :* Kathy Bueno  
Derek Navarette  
Nick Mattorano  
Joseph Martinez  
James Casias

*Other Guests:* Daniel Moynihan, Chief  
Gabriel Moreno, Deputy Chief  
Barbara Fisk, Executive Assistant  
Mr. and Mrs. David DeTray  
Junie Verquer  
Bill Knowles, Huerfano World Journal

| <b><u>SUBJECT</u></b>            | <b><u>DISCUSSION</u></b>   |
|----------------------------------|--|
| Call to Order                    | Meeting was called to order at 4:53pm by Kathy Bueno.  |
| Roll Call/Proof of Quorum        | There was a quorum with all board members 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.  |
| Public Comments                  | There were no public comments  |
| 2020 Budget Resolution           | Having provided a copy of the proposed 2020 budget to the board prior to the budget hearing and the board members having no questions or comments:<br><br><b>Motion</b> to accept the 2020 Budget Resolution for Trinidad Ambulance District was made by Jim Casias and seconded by Nick Mattorano. The motion passed unanimously.   |
| 2020 Budget Amendment Resolution | A budget must be submitted to DOLA by December 15 <sup>th</sup> annually but a final certification of mill levy is not received from the county until the end of December. Having provided a copy of the proposed 2020 budget to the board prior to the budget hearing and not having received the final certification of mill levy the board:<br><br><b>Motion</b> to give authority to Daniel Moynihan to amend the adopted 2020 |

budget as necessary once the final certification of mill levy is received and conflicts arise was made by Derek Navarette and seconded by Jim Casias.

Adjournment

A motion to adjourn the budget hearing for Trinidad Ambulance District was made by Jim Casias and seconded by Derek Navarette. The motion was approved unanimously. The budget hearing was adjourned at 4:59pm

Minutes Approved by Trinidad Ambulance District Board of Directors.

  
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Kathy Bueno, President

11-26-19  
Date