

REGULAR MEETING 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
Tom Murphy
Bill Knowles, Huerfano World Journal

<u>SUBJECT</u>	<u>DISCUSSION</u>
Call to Order/Pledge	Meeting was called to order at 4:30pm by Kathy Bueno followed by the recitation of the Pledge of Allegiance.
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.
Approval of Minutes	Motion to approve the September 25, 2019 regular meeting and planning session minutes as presented was made by Joseph Martinez and seconded by Derek Navarette. The minutes were approved unanimously. Jim Casias and Kathy Bueno abstained.
Public Comments	N/A
Financial / Billing Report	Bernadette Cappellucci of Century Financial Group submitted monthly financial reports for the month ending September 30, 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 September 2019 financials."

Dan Moynihan noted the beginning fund balance for the 2020 budget is \$3.6 million. All Las Animas County property tax funds for the year have been received. The next expected tax revenue check is expected in May 2020.

During the Planning Session the following items have been included for purchase:

- extrication equipment totally approximately \$8,000 from MES due to limited rural volunteer fire response. Trinidad Fire Department is slated to train TAD personnel in use and safety.
- UTV for extremely difficult location responses and patient extrication including the new state park at Fisher's Peak, and
- Property excavation and clearance at 2001 E. Main Street property.

Jim Casias inquired whether or not there might be funds available from the State to help prepare emergency services for the new state park.

Motion to approve the September 2019 financial reports as presented was made by Joseph Martinez and seconded by Nick Mattorano. The motion was approved unanimously.

2020 Budget
Resolution

Tabled for presentation at the Budget Hearing immediately following this meeting.

2020 Budget Amendment
Resolution

Tabled for presentation at the Budget Hearing immediately following this meeting.

Resolution Concerning
Online Notice of
Public Meetings

The Colorado General Assembly recently passed House Bill 19-1087 which allows local governmental entities in Colorado to post notices of public meetings on the local government's website (tadems.com) to meet the open meetings law requirement of full and timely notice pursuant to Section 24-6-402(2)(c)(I), C.R.S.

Motion to accept the Resolution Concerning Online Notice of Public Meetings as a standard for Trinidad Ambulance District was made by Derek Navarette and seconded by Jim Casias. The motion passed unanimously.

2020 Resolution Concerning
Annual Administrative
Matters

Thorough review by the board afforded no questions or concerns with the resolution presented.

Motion to accept the 2020 Resolution Concerning Annual Administrative Matters as a standard for Trinidad Ambulance District was made by Joseph Martinez and seconded by Nick Mattorano. The motion passed unanimously.

Director's Report

Chief Moynihan, Deputy Chief Moreno and Paramedic DeTray attended EMS Expo in New Orleans this year. TAD took one of the new ambulances for display while sharing a booth with Excellence for the purpose of recruitment. TAD has posted ads in Colorado Springs and Grand Junction newspapers as well as Indeed and JEMS with no responses. The exposure in New Orleans created four applicants desiring to move to Trinidad.

Operations Report

Deputy Chief Moreno provided an Operation Report for the board to review the operations data for September 2019 which included the following information:

Requests for Service	200; 2 On Call
Non-Transports	44
Transports	156; 33 were IFT; 4 flight on scene

<i>Memorial Central</i>	<i>7; 1,820 miles</i>
<i>Parkview</i>	<i>20; 3,488 miles</i>
<i>St. Mary Corwin</i>	<i>1; 168 miles</i>
<i>Perry Stokes Airport</i>	<i>1</i>
<i>Penrose</i>	<i>1; 264 miles</i>
<i>Memorial North</i>	<i>1; 284 miles</i>
<i>Miner's Colfax</i>	<i>2; 112 miles</i>

JULY 2019 MILES: 6,136 miles / average 192

JANUARY-JUNE 2019 MILES: 66,552 / average 204

Shift Volume	A/67; B/67; C/65
Call Volume	West/103; East/92; On Call/2
Doctor w/Most Calls	Dr. Serravo

Miscellaneous

Letter from Mt. San Rafael Hospital, CEO John Tucker. An email response from John Tucker to Dan Moynihan at 12:48pm on October 22, 2019 states,

“ You understand correctly - we do not intend to negotiate your supplemental payment for transfer services.

I delivered a letter to Kathy's office earlier today formally requesting a joint

meeting of our boards to discuss both the transfer decision as well as the continual allegations of fraud by the hospital in your public meeting minutes.” John Tucker

Kathy read the letter she received from Mr. Tucker during the board meeting. It was agreed that a meeting needs to be scheduled prior to Thanksgiving.

Resolution Concerning Ballot Issues for the Special Election to be held November 5, 2019. Having been provided a copy of the resolution prior to the board meeting, the board had no questions or concerns regarding the wording of the resolution.

Motion to accept the Resolution Concerning Ballot Issues for the Special Election to be held November 5, 2019 was made by Nick Mattorano and seconded by Derek Navarette. The motion passed unanimously.

Executive Session

N/A

Next Meeting Date

The next Regular Meeting date was set for Wednesday, November 27, 2019 at 4:30pm but many members of the board may not be available due to Thanksgiving. The board collectively agreed to hold their next meeting on **TUESDAY, NOVEMBER 26, 2019 at 4:30pm.**

Adjournment

A motion to adjourn the regular meeting of the Board of Directors was made by Derek Navarette and seconded by Nick Mattorano. The motion was approved unanimously. The regular meeting was adjourned at 4:52pm

Minutes Approved by Trinidad Ambulance District Board of Directors.


Kathy Bueno, President

11-26-19
Date