

SPECIAL MEETING OF THE TRINIDAD AMBULANCE DISTRICT
BOARD OF DIRECTORS

DATE: November 19, 2019

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

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

<u>SUBJECT</u>	<u>DISCUSSION</u>
Call to Order/Pledge	Meeting was called to order at 2:03pm 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 with Nick Mattorano participating via telephone.
Proof of Notice	Notice, including agenda, was posted at the Trinidad Ambulance District's website: tadems.com.
Executive Session	<p>James Casias motioned for the board to retire into executive session under C.R.S. §24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators involving Mt. San Rafael Hospital and inter-facility transfers.</p> <p>Joseph Martinez seconded the motion. The board voted unanimously to enter into executive session at 2:04pm.</p> <p>Executive Session ended at 3:11pm with no issues requiring a board vote.</p>
Public Session	The board entered back into public session at 3:11pm. Derek Navarette had to leave the meeting for a prior commitment at 3:12pm.
Miscellaneous	The board expressed their regret that James Casias turned in his resignation effective December 31, 2019. The board discussed potential candidates for appointment to fulfill the remainder of Mr. Casias' term which will end in May, 2020. The matter will be

further discussed at the next regular meeting scheduled for Tuesday, November 26, 2019 at 4:30pm.

Next Meeting Date The next regular meeting date was confirmed Tuesday, November 19, 2019 at 4:30pm. The board briefly discussed timing for the December meeting but will confirm at Tuesday's meeting.

Adjournment A motion to adjourn the regular meeting of the Board of Directors was made by James Casias and seconded by Joseph Mattorano. The motion was approved unanimously. The special meeting was adjourned at 3:24pm

Minutes Approved by Trinidad Ambulance District Board of Directors.



Kathy Bueno, President

November 19, 2019