

REGULAR MEETING OF THE TRINIDAD AMBULANCE
DISTRICT BOARD OF DIRECTORS

**This meeting was conducted via ZOOM.us*

DATE: May 27, 2020

Present : Kathy Bueno
Nick Mattorano
Joseph Martinez (arrived 4:31pm)
Floyd Duran, Jr.
Valerie Borsa
Clay Hart

Other
Attendees: Dr. Kevin Weber, Medical Director
Dan Moynihan, EMSChief
Gabriel Moreno, Deputy Chief
Barbara Fisk, Executive Assistant
David DeTray, Paramedic

SUBJECT

DISCUSSION

Call to Order/Pledge	Meeting was called to order at 4:30pm by Kathy Bueno.
Roll Call/Proof of Quorum	There was a quorum with all five board members in attendance.
Proof of Notice	Notice was posted on Trinidad Ambulance District's website (tadems.com) and business office at 939 Robinson Avenue. The notice included invitation information for attendance via ZOOM and asked the public to register on Zoom if they were interested in participating in the Public Comments section of the agenda. No requests were received.
Approval of Minutes	Motion to approve the April 22, 2020 regular meeting minutes as presented was made by Nick Mattorano and seconded by Floyd Duran: The minutes were approved unanimously with Clay Hart abstaining.
Joseph Martinez Service Recognition	Joseph Martinez was thanked for his 8 years of service during which he missed only one meeting. Dan Moynihan presented him with a plaque praising him for his dedication to the community by servicing Trinidad Ambulance District and its employees.
New Board Member Oaths	Floyd Duran, Jr., Valerie Borsa and Clay Hart were sworn in as the newest elected board members to Trinidad Ambulance District.
Public Comments	None

Financial / Billing Report Bernadette Cappellucci of Century Financial Group submitted monthly financial reports for the month ending April 30, 2020 along with the following written statement, "the financials for Trinidad Ambulance District appear consistent with the normal month to month income and expenditures."

Dan noted Balance Sheet, Line Item 105.2, Property Tax Receivable at \$1,006,442.00 should, in his opinion, be listed under Accounts Receivable as it denotes \$985,292 collected to date in property tax plus \$21,130 for specific ownership taxes.

Trinidad Ambulance District received \$31k as a CMS COVID payment. Additionally, the district does not bill out Medicare from January through February in anticipation of deductibles having been met thus creating a higher level of income in April. These two occurrences make First National Bank account #49824 reflect a \$100k above average balance.

The Balance Sheet Previous Year Comparison reflects a decrease in account balances for 2020 due to the fact that the district paid for a new ambulance. Property and specific ownership taxes continue to decline which is reflected on the Profit & Loss Previous Year Comparison, Total Income for 2020 is down \$103k.

Motion to approve the April 2020 financial report as presented was made by Joseph Martinez and seconded by Nick Mattorano. The motion passed unanimously.

Director's Report

2020 Ambulance Update. The newest member of the fleet is due to be picked up June 18, 2020.

Grant. Sometime in June, the district will receive word on the grant application to purchase a UTV, an additional Lucas Device and two additional extrication tools.

Fishers Peak Park. After participating in a tour of Colorado's newest state park, it is clear that a UTV will be most beneficial. There is very little vehicle traffic within the park.

Huerfano/Las Animas County Tactical Medics. The Sheriffs of Huerfano and Las Animas Counties have agreed and are asking Trinidad Ambulance District to enter into an inter-governmental agreement to provide Tactical Medics, among other services, to each other when needed. The board was provided a copy of the agreement

for review. The medics would be standing by or “staging” in cold zones in the event of an emergency. Dan is seeking board approval to proceed.

Kathy Bueno stated the necessity for small communities to collaborate whenever possible. In her opinion, it is nothing but good for everyone involved.

Clay Hart asked to be provided a copy of the Possee policy. Dan explained that he and a handful of other medics are already part of the Las Animas County Possee and act with very limited power under the direct supervision of the Sheriff. Clay was also curious about liability. Nick Mattorano explained that when acting in the capacity of the Sheriff’s Office the liability falls on the Sheriff’s Office.

Although no vote was taken, it is the consensus of the board that TAD entering into an inter-governmental with the Huerfano and Las Animas County Sheriff Departments would greatly benefit those in both communities. Thus, consent was provided to Dan Moynihan to enter into the inter-governmental agreement.

Operations Report

Gabe Moreno told the board that overall call volume is down since the COVID-19 outbreak. He presented the following statistics for the month of April 2020:

Requests for Service	118; 0 on call
Non-Transports	28
Transports	88; 19 were IFT; 2 flight on scene
Inter-Facility Transports	April 2020
<i>Memorial Central</i>	2; 516 miles
<i>Parkview Med Ctr</i>	14; 2,442 miles
<i>St. Mary Corwin</i>	1; 168 miles
<i>Miners Colfax, NM</i>	1; 56 miles
<i>Penrose</i>	1; 264 miles
End of Month Mileage	19 IFT; 3,446 miles / 181 average
Year To Date Mileage	125 IFT; 22,542 miles/180 average

Medical Director

Dr. Weber introduced himself to the new board members. He noted that he and Dan have attended the Gathering of Eagles conference the past couple of years and how TAD has adopted some very progressive protocols from the information gleaned at the conference. Some of those protocols have been adopted throughout the state. He stated that TAD is, “run as a tight ship and above board.”

Fleet Management

David DeTray informed the board that transfer rig, #1901 has received new tires. The old had run over 65,000 miles. Executive Session

Executive Session **Motion.** Nick Mattorano mad a motion for the board to retire into Executive Session stating §24-6-402(4)(e), C.R.S. determining positions regarding property purchase and asbestos abatement potentially subject to negotiations, developing strategy for negotiations, and instructing negotiators. Floyd Duran seconded the motion

The board adjourned from public session at 4:57pm.

The board returned to public session at 5:42pm with having taken no action on any topic discussed during Executive Session.

Miscellaneous None

Next Meeting Date The next Regular Meeting date was scheduled Wednesday, June 24, 2020 at 4:30pm.

Adjournment A motion to adjourn the regular meeting of the Board of Directors was made by Nick Mattorano and seconded by Floyd Duran. The motion was approved unanimously.

The regular meeting was adjourned at 5:44pm

Minutes Approved by Trinidad Ambulance District Board of Directors.



Nick Mattorano, Secretary/Treasurer



Date