

BUDGET HEARING
TRINIDAD AMBULANCE DISTRICT BOARD OF DIRECTORS
**Public Comments were available via ZOOM.us*

DATE: October 28, 2020

Present : Nick Mattorano
Floyd Duran, Jr.
Clay Hart
Kathy Bueno
Valerie Borsa

Other
Attendees: Executive Director Dan Moynihan, Deputy Chief Gabriel Moreno,
Captain David DeTray, Executive Assistant Barbara Fisk

SUBJECT

DISCUSSION

Call to Order/Pledge	Meeting was called to order at 6:15pm 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. Pass: The September 2020 Financial Statement was approved.
Public Comments	N/A
Board Discussion	In regard to the 2021 Proposed Budget which the board unanimously approved at the September 2020 regular board meeting, Clay Hart asked why the line item for education increased from \$30k in 2020 to \$45k in 2021. It was explained that Niccole Cordova is attending the same paramedic program, based in Boston, as Darren Kolakowski and John Velasquez. He also inquired why the line item for rent/utilities at 2309 E Main Street (\$10k) was still on the budget. It was explained that the budget is an operational budget wherein funds can flow from one line item to another as needed throughout the course of a financial year. Currently, the District houses some of its fleet and archived documents at 2309 E. Main.

Resolution to
Adopt 2021 Budget

With no further discussion from the board and no public comments,

Motion to approve the Resolution to Adopt the 2021 Budget was made by Nick Mattorano

Second: Floyd Duran

Yea: Kathy Bueno, Nick Mattorano, Floyd Duran, Valerie Borsa, Clay Hart

Nay: None

Pass: The Resolution to Adopt the 2021 Budget passed.

Resolution to
Amend the 2021 Budget

It was explained to the Board that the annual budget is prepared based on the Preliminary Certification of Valuation from the County because the budget must be submitted to the State prior to the deadline for the final Certification of Valuation. Therefore, the budget must be adopted and submitted, then potentially amended to reflect the final Certification of Valuation.

Motion to approve the Resolution to Amend the 2021 Budget as necessary based on the final Certification of Valuation received from Las Animas County was made by Nick Mattorano

Second: Clay Hart

Yea: Kathy Bueno, Nick Mattorano, Floyd Duran, Valerie Borsa, Clay Hart

Nay: None

Pass: The Resolution to Amend the 2021 Budget as necessary based on the final Certification of Valuation from Las Animas County passed.

Ajournment

Motion to adjourn the Budget Hearing of the Board of Directors was made by Clay Hart.

Second: Floyd Duran

Yea: Kathy Bueno, Nick Mattorano, Floyd Duran, Valerie Borsa, Clay Hart

Nay: None

Pass: The Budget Hearing was adjourned at 6:26pm

Budget Hearing Minutes Approved by Trinidad Ambulance District Board of Directors October 28, 2020.


Kathy Bueno, President

1-27-21
Date