

## TRINIDAD AMBULANCE DISTRICT BOARD OF DIRECTOR'S REGULAR MEETING

DATE: TIME: LOCATION: PUBLIC COMMENTS: PROOF OF NOTICE: Wednesday, August 25, 2021 4:30pm 939 Robinson Avenue, Trinidad, CO ZOOM.US (see access below) tadems.com

## **REGULAR MEETING AGENDA**

- 1. Call to Order / Pledge of Allegiance
- 2. Roll Call
- 3. Public Comments (see below for participation directions)
- 4. Review Regular Meeting Minutes July 28, 2021
- 5. Financial & Billing Report July, 2021
- 6. Administrative Vehicle Replacement
- 7. Director's Report
- 8. Operations Report
- 9. Fleet Management Report
- 10. Miscellaneous
- 11. Executive Session §24-6-402(4)(e), C.R.S., Determining positions relative to inter-facility transfers from Mt. San Rafael Hospital that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.
- 12. Next Regular Meeting Date
- 13. Adjourn

## PUBLIC COMMENTS – you must register, at minimum, one day prior to participation.

You must register 24 hours in advance of the meeting. There is a three (3) minute speaking limit. Meeting Date: Aug 25, 2021 04:30 PM Mountain Time (US and Canada) Register in advance for this meeting: https://zoom.us/meeting/register/tJ0vcOuspzkqGdDbDFkNCE7kEE06f1xaOPMi

After registering, you will receive a confirmation email containing information about joining the meeting.

## Trinidad Ambulance District's Mission is to Save Lives and Reduce Pain and Suffering with compassion, integrity and respect.