Fw: TAD Agenda Item 6 Vote

Barbara Fisk <barbara.f@tadems.com>

Fri 8/27/2021 1:23 PM

To: Dan Moynihan <dan.m@tadems.com>; Nick Mattorano <NMattorano@tadems.com>; Floyd Duran, Jr. <FDuranJr@tadems.com>; Valerie Borsa <VBorsa@tadems.com>

I'm not sure why Clay responded only to me and Kathy but I thought the whole board should be aware of the communication.

Barbara Físk

Office Manager Trinidad Ambulance District P. O. Box 132 939 Robinson Avenue Trinidad, CO 81082 (719)846-6886 www.tadems.com

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From: Clay Hart < CHart@tadems.com>
Sent: Thursday, August 26, 2021 4:52 PM

To: Barbara Fisk <barbara.f@tadems.com>; Kathy Bueno <KBueno@tadems.com>

Subject: Re: TAD Agenda Item 6 Vote

Since my request for information was ignored and I felt I needed this information before casting my vote, my vote is no on the purchase of the Truck. I am still waiting to hear what the City of Aguilar is willing to pay for Captain DeTrey's vehicle. I feel this is important so we can help offset the purchase of the Truck. Thank you.

From: Barbara Fisk <barbara.f@tadems.com>
Sent: Thursday, August 26, 2021 5:52 PM
To: Kathy Bueno <KBueno@tadems.com>
Subject: Fw: TAD Agenda Item 6 Vote

Please see Dr. Borsa's response below. The final tally for purchasing a 2020 F150 from Don Chalmers for \$42,500 is:

Yea = 4 Kathy Bueno, Nick Mattorano, Floyd Duran, Valerie Borsa

@Nay = & 1 Clay Hart

Abstain = 0

No vote submitted = **D**

Barbara Físk

Office Manager Trinidad Ambulance District P. O. Box 132 939 Robinson Avenue August 27, 2021 Email Vote: Administrative Vehicle Replacement Trinidad, CO 81082 (719)846-6886 www.tadems.com

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From: Valerie Borsa <vborsa@mtrosehealthandhospice.com>

Sent: Thursday, August 26, 2021 11:45 AM
To: Barbara Fisk <barbara.f@tadems.com>
Cc: Valerie Borsa <VBorsa@tadems.com>
Subject: Re: TAD Agenda Item 6 Vote

I approve the purchase of a new vehicle

Sent from my iPhone Valerie Borsa

Please let me know if your tadems address is not working.

From: Barbara Fisk

Sent: Thursday, August 26, 2021 10:34 AM

To: Kathy Bueno <KBueno@tadems.com>

Subject: Re: TAD Agenda Item 6 Vote

There have been three votes approving the purchase, one undetermined, one nonresponse. It has passed. The email communications will be presented at the next board meeting for board approval as minutes of this transaction.

Barbara Fisk

Office Manager Trinidad Ambulance District P. O. Box 132 939 Robinson Avenue Trinidad, CO 81082 (719)846-6886 www.tadems.com

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delete the message from your computer system.

From: Floyd Duran, Jr. <FDuranJr@tadems.com> Sent: Thursday, August 26, 2021 10:28 AM

To: Barbara Fisk <barbara.f@tadems.com>; Kathy Bueno <KBueno@tadems.com>

Subject: Re: TAD Agenda Item 6 Vote

I approve of the purchase of the new vehicle

Floyd

Get Outlook for iOS

From: Barbara Fisk <barbara.f@tadems.com>
Sent: Wednesday, August 25, 2021 3:32:25 PM
To: Kathy Bueno <KBueno@tadems.com>
Subject: Fw: TAD Agenda Item 6 Vote

From: nick mattorano <sgtmattorano@hotmail.com>

Sent: Wednesday, August 25, 2021 3:05 PM
To: Barbara Fisk <barbara.f@tadems.com>
Subject: Re: TAD Agenda Item 6 Vote

Approval for purchase and would like to see the old vehicle go to the town of Aguilar.

From: Barbara Fisk

Sent: Wednesday, August 25, 2021 2:50 PM

To: Kathy Bueno <KBueno@tadems.com>

Subject: TAD Agenda Item 6 Vote

Item 6 on the August 25, 2021 agenda entitled Administrative Vehicle Replacement required a vote.

We would like to replace Captain DeTray's vehicle which currently has 93,000 miles on it. The Town of Aguilar has expressed interest in that vehicle for their Emergency Manager.

The replacement vehicle is a 2020 Ford F150 with 30,000 miles on it. It already has emergency lighting and was a demonstration unit used by MHQ in Albuquerque. They are selling this vehicle for \$42,500. Just as we have a replacement schedule for our ambulances, we need to have one for our administrative vehicles as well.

Director Nick Mattorano has personally inspected this vehicle and recommended to Sheriff Navarette that he purchase it which he declined. Nick's opinion is that this vehicle is priced thousands below what it would cost to build an emergency vehicle. Also, with the current shortage of vehicles coming from Ford, it could take up to a year to find another replacement vehicle.

Approval would allow the purchase of this 2020 Ford F150 with 30,000 miles on it for \$42,500.

PLEASE "RESPOND TO ALL" with your comments and Approval or Disapproval.

Barbara Fisk
Office Manager
Trinidad Ambulance District
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Trinidad, CO 81082

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These August 27, 2021 email communications are submitted as minutes approved by the Trinidad Ambulance District Board of Directors September 22, 2021.

Kathy Bueno, Chairperson

September 22, 2021

Date