

**BUDGET HEARING
OF
THE TRINIDAD AMBULANCE DISTRICT
BOARD OF DIRECTORS**

DATE: October 27, 2021

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

Other
Attendees: Executive Director/Chief Dan Moynihan, Captain DeTray,
Executive Assistant Barbara Fisk

SUBJECT

DISCUSSION

Call to Order/Pledge

Meeting was called to order at 4:57pm by Kathy Bueno.

Roll Call/Proof of Quorum

There was a quorum with five (5) 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.

Public Comments

None

Resolution to Adopt
2022 Budget

Having approved the Preliminary 2022 Budget at the September 23, 2021 regular board meeting and reviewed the Resolution to Adopt the 2022 Budget provided in their board packet, and no further discussion from the board and no public comments,
Motion to approve the Resolution to Adopt the 2022 Budget was made by Clay Hart
Second: Floyd Duran
Yea: Kathy Bueno, Nick Mattorano, Floyd Duran, Valerie Borsa, Clay Hart
Nay: None
Pass: The Resolution to Adopt the 2022 Budget passed.

Resolution to
Amend the 2022 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 2022 Budget as necessary based on the final Certification of Valuation received from Las Animas County was made by Floyd Duran.

Second: Clay Hart

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

Nay: None

Pass: The Resolution to Amend the 2022 Budget as necessary based on the final Certification of Valuation from Las Animas County passed.

Adjournment

Motion to adjourn the regular meeting of the Board of Directors was made by Floyd Duran.

Second: Nick Mattorano

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

Nay: None

Abstain: None

Pass: The motion passed and the meeting adjourned at 5:02pm

Minutes Approved by Trinidad Ambulance District Board of Directors January 26, 2022



Kathy Bueno, Chairperson

January 26, 2022
Date