

SPECIAL MEETING OF THE
TRINIDAD AMBULANCE DISTRICT
BOARD OF DIRECTORS

****Public Comments registration via ZOOM.us***

DATE: April 19, 2022

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

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

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 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
Review Candidate Forum Facts vs. Fiction Publication	<p>In response to several misleading statements and questions at the Candidate Forum held March 27, 2022 at Mullare-Murphy Funeral Home and streamed live on YouTube at TrinidadTimesTV71, the Board reviewed a Facts vs Fiction statement. The Board discussed rumors that have been circulating throughout the county for years. Most felt it important to address the District's facts.</p> <p>Motion, with the omission of "Is that transparency" to submit the insert to both The Chronicle News and Huerfano World Journal was made by Nick Mattorano.</p> <p>Second: Floyd Duran</p> <p>Yea: Kathy Bueno, Floyd Duran, Valerie Borsa, Nick Mattorano</p> <p>Nay: Clay Hart</p> <p>Abstain: None</p>

Pass: The motion passed and the information, minus the question, “Is that transparency?”, will be provided to both newspapers for insertion prior to the election date of May 3, 2022.

Executive Session

Motion was made by Floyd Duran to adjourn into Executive Session per C.R.S. §24-6-402(4),(f) for the purpose of reviewing the Executive Director’s employee contract.

Second: Nick Mattorano

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

Nay: Clay Hart

Abstain: None

Pass: The motion passed. The Board adjourned into Executive Session at 4:50pm.

Regular Session

The Board re-entered Regular Session at 6:03.

Miscellaneous

After re-entering Regular Session, Dan Moynihan verbally submitted his resignation, as of May 14, 2022, from Trinidad Ambulance District. This contingent upon approval of a consultant agreement which would include an \$80,000 per year retainer to be paid quarterly. He recommended that Deputy Chief Gabriel Moreno be appointed as Interim-Chief/Executive Director and Captain David DeTray be appointed as Interim Deputy Chief until the position can be properly posted and any applications be reviewed.

Motion was made by Floyd Duran to accept Dan Moynihan’s resignation contingent upon the approval of a consultant agreement to include an \$80,000 per year retainer to be paid quarterly. The motion includes approve of the interim appointments of Gabriel Moreno to Chief/Executive Director and David DeTray to Deputy Chief. The position of Chief/Executive Director is to be posted in The Chronicle News.

Second: Nick Mattorano

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

Nay: None

Abstain: None

Pass: The motion passed.

Next Meeting Date

The next board meeting is scheduled for April 27, 2022 at 4:30pm.

Trinidad Ambulance District
Special Board Meeting
April 19, 2022

Adjournment

Motion to adjourn the regular meeting of the Board of Directors was made by Nick Mattorano.

Second: Clay Hart

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

Nay: None

Abstain: None

Pass: The motion passed and the meeting adjourned at 6:06pm.

Minutes Approved by Trinidad Ambulance District Board of Directors April 27, 2022



Kathy Bueno, Chairperson

April 27, 2022
Date