

REGULAR MEETING OF THE TRINIDAD AMBULANCE
DISTRICT BOARD OF DIRECTORS
****Public Comments registration via ZOOM.us***

DATE: July 20, 2022

Present : Nick Mattorano
Floyd Duran, Jr.
Valerie Borsa (teleconference)
Clay Hart
Andres DeLeon

Other Attendees: Chief Gabriel Moreno, Deputy Chief David DeTray, Executive Assistant Barbara Fisk

SUBJECT

DISCUSSION

Call to Order/Pledge	Meeting was called to order at 4:34pm by Nicholas Mattorano.
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	Sandy Dolac and Marie Espinoza presented information about the Vial of Life program. Through grant funds the program provides identification markers for people's front doors and refrigerators stating lifesaving medical, history and emergency contact information to first responders. The identifiers are provided at no cost to anyone wanting them. Chief Moreno shared the items that TAD gives out at different functions.
Meeting Minutes <i>(Valerie Borsa dropped off call prior to vote)</i>	<p>There were no additions or corrections to the June 22, 2022 minutes as presented.</p> <p>Motion to approve the June 22, 2022 minutes as presented was made by Floyd Duran.</p> <p>Second: Clay Hart</p> <p>Yea: Nick Mattorano, Floyd Duran, Clay Hart, Andres DeLeon</p> <p>Nay: None</p> <p>Abstain: None</p> <p>Pass: The motion passed to approve the June 22, 2022 minutes as presented.</p>

Financial Report

Bernadette Cappellucci of Century Financial Group prepared the June 2022 financial report with the following statement: “The financials appear in line with the normal month to month income and expenditures. I see nothing out of the ordinary to report or anything concerning in any of the financial reporting for the month ending June 30, 2022.”

Chief Gabriel Moreno pointed out the following information:

- Cash On Hand \$2,792,914 up \$26,829 from May, 2022.
- Overall expenses are down \$52,070 from this time last year.
- Medical supplies continue to increase in cost, up 35% from this time in 2021. IV flushes are no longer on allocation. Any form of dextrose I son long-term backorder until the 3rd or 4th quarter of 2023. Still on allocation for IV solutions; ordering 1.5 cases each month. About 45% of budgeted amount.
- Fuel is up 76% from this time last year, about half the budgeted amount.
- The outstanding accounts receivable accounts processed through Quick Med Claims have not yet been collected but discussions are in progress to resolve.

Motion to approve the June 2022 financial report as presented was made by Clay Hart.

Second: Floyd Duran

Yea: Nick Mattorano, Floyd Duran, Clay Hart, Andres DeLeon

Nay: None

Abstain: None

Pass: The June 2022 Financial Statement was approved as presented.

Director's Report

Medical Director. Medical Director, Dr. Jeremy DeWall, will be at TAD conducting training in August .

EMS/MC Billing Company. The transition between Quick Med Claims and EMS Billing has been smooth. Dan Moynihan is still working with Quick Med Claims regarding the outstanding accounts receivable due to their lack of filing in a timely manner.

USDA Loan. The USDA Rural Development federal office has obligated funds in the amount of \$3,207,000 for the renovation of 13840 Hwy 350 to be the sole facility of TAD. Chief Moreno and Dan Moynihan are working with Bank of the San Juans to acquire an interim construction loan. A check in the amount of \$3,250 is needed in order to engage an appraiser

Public Relations. Employee volunteers participated in both the Wet and Dry Parade on July 4th. The Kids Health Fair at Eckhart School was held July 14th where both employee volunteers and on duty crews participated by handing out gift bags and operating Andy the remote controlled ambulance.

Education. TAD held the practical skills testing for the Kim area EMRs. All but one passed. Written testing will take place July 22nd.

Grant Updates. TAD has been awarded partial EMS Trauma grant funds. Once the Letter to Purchase is received, we'll know exactly how much is awarded. Funds were requested to purchase new ballistic vests, EleGARD and remount 1501.

Clay Hart asked, "what expires on the ballistic vests?" It was explained that there is a 5 year manufacturer guarantee and that fibers on the vests break down which causes them to lose their ability to perform as expected.

DOLA representative Tara Marshall stated that TAD would now qualify for DOLA grant funds to help with the renovation at 13840 Hwy 350. TAD can use the USDA funds as the matching portion of the grant.

Mass Casualty Incidents, Training, Search and Rescue, Tactical Medics and Emergency Preparedness. Several employees of TAD were either present or responded to a call for a mass casualty incident at the Central Park baseball field on July 4th wherein 17 individuals were evaluated and 10 were transported to the hospital. Employees did an exemplary job responding, handling the scene and treating/transporting those in need. There has been a lot of positive feedback from the community. A multi-agency After Action Review was conducted on July 13th providing all agencies involved the opportunity to discuss the incident and responses. It is hopeful this will provide continued communication and training between agencies.

TAD Tactical Medics provided standby support to federal authorities relating to a federal probation and search warrant incident.

On July 16th continued search efforts for Mr. Shier were conducted on Fisher's Peak State Park. TAD utilized and provided operation command out of the new command trailer and the new UTV was used to deploy K-9s and shuttle ground search teams.

Employee Appreciation. TAD employees participated in a kickball game against the Trinidad Triggers on July 17th at the Annual Blue Game. In conjunction, TAD held Family Night for employees and their families by paying for all food and drinks; not many participated but those who did had a good time.

Medicaid Re-Validation. An online facility walkthrough with Colorado Medicaid representatives was successfully conducted: TAD is validated for 5 more years.

Operations & Fleet
Report

Deputy Chief David DeTray reported that an TAD provided an IV class which was attended three Quick Response Team members and three employees. He also submitted the following run information for April 2022:

Requests for Service	231
Non-Transports	34
Transports	166
IFT	34
OnCall-Medic 3	3
OnCall-Medic 4	0

Inter-Facility Transfer vehicle miles 7,658 / 41,601 YTD

Vehicle maintenance is ongoing. 1801, third oldest rig with 70k miles, is having issues with clogged filters and is currently out of service for repairs. It is under warranty but due to scheduling with the repair shop can't be scheduled until August. 1501 has 4wd axle issue for which parts are available but waiting to get 1801 back from the repair shop.

There is no update on chassis availability from Excellence. Different options were discussed including switching fleet to gasoline vs. diesel.

Clay Hart asked about the possibility of having smaller rigs for in-town calls. The District switched to current rigs because future remounts were less expensive. Another option discussed was dropping down from 550s to 450s.

Miscellaneous

None

Trinidad Ambulance District
Regular Board Meeting
July 20, 2022

Next Meeting Date Due to scheduling conflicts, the next board meeting is scheduled for August 24, 2022 at 4:30pm.

Adjournment **Motion** to adjourn the regular meeting of the Board of Directors was made by Andres DeLeon.
Second: Clay Hart
Yea: Floyd Duran, Nick Mattorano, Andres DeLeon, Clay Hart
Nay: None
Abstain: None
Pass: The motion passed and the meeting adjourned at 5:24pm.

Minutes Approved by Trinidad Ambulance District Board of Directors August 24, 2022



Nicholas Mattorano, Chairperson

August 24, 2022
Date

