

REGULAR MEETING OF THE TRINIDAD AMBULANCE
DISTRICT BOARD OF DIRECTORS

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

DATE: September 28, 2022

Present : Nick Mattorano
Floyd Duran, Jr.
Valerie Borsa (arrived 4:37pm)
Clay Hart
Andres DeLeon

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

SUBJECT

DISCUSSION

Call to Order/Pledge	Meeting was called to order at 4:30pm 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	None
Meeting Minutes	There were no additions or corrections to the August 24, 2022 minutes as presented. Motion to approve the August 24, 2022 minutes 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 motion passed to approve the August 24, 2022 minutes as presented.
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 August 31, 2022."

Chief Gabriel Moreno pointed out the following information:

- Cash On Hand \$2,758,301 up \$50,201 from last month.

- Overall expenses are down \$11,749 from this time last year.
- Accounts Receivables as of August 31, 2022 are \$927,521.
- The same concerns continue from the past server months: medical supplies shortage and increased prices, fuel is up 43% from this time last year, vehicle repair costs are up 60% but vehicle maintenance is down 49% from this time last year.

Motion to approve the August 2022 financial report as presented was made by Floyd Duran.

Second: Andres DeLeon

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

Nay: None

Abstain: None

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

2023 Draft Budget Review

The document provided for review not only showed the 2023 Projected *Draft* Budget but also the 2022 Project and Estimated Budget. It was explained that the estimated amounts were actual expenses as of June 2022. These were doubled to project the 2023 amounts.

Motion to approve the *Draft* 2023 Budget was made by Clay Hart.

Second: Floyd Duran

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

Nay: None

Abstain: None

Pass: The *Draft* 2023 Budget was accepted by the board.

Director's Report

Medical Director. Dr. DeWall was here September 9th to discuss potential cooperation with the jail and after hour medical provision. Also discussed was the idea of communicating patient information directly to the hospital via the PULSARA app. This could include real-time video, pictures, EKG results, etc.

Deputy Chief DeTray and Paramedic Kolakowski were invited to be members of a review committee with members from several other entities including Dr. DeWall. They participated in a recent meeting to review RSI, Ketamine administration and many other topics.

Quick Med Claims. The wind down/transition packet has finally been sent to EMS/MC Billing. QMC is conducting an internal audit of their accounts to see how much, if any, money they may owe TAD for untimely filings. We are trying to work through discrepancies without going into litigation.

USDA Loan. Veltri has been confirmed by the USDA for construction work on our project. Another walk through was done with Mr. Veltri and Mr. Paradisa. Paperwork has been provided to Bank of the San Juans who will provide the interim-construction loan; awaiting the appraiser. Also waiting on specific construction cost numbers from Veltri.

Mt. San Rafael Hospital Injunction. To date, no word has been forthcoming from the courts about the outcome of the injunction.

Public Relations. TAD was represented at the Exit 11 ribbon cutting ceremony. TAD also fielded a team for the GOAL Academy Homecoming Volleyball Game. This year TAD is sponsoring Healthy Kids Running Events and provided an ambulance for their 9/11 Recognition. The District provided services to the Caveman event and the Raton vs Trinidad HS football game.

Training Opportunities. Mandatory driver education took place on August 30th and 31st at the fairgrounds and everyone passed. TAD provided Narcan training to employees of Trinidad School District #1 in September. The District hosted an after-action review opportunity, Danielle Kolakowski was on hand, for anyone who responded to a 3 vehicle accident on I-25.

Medicaid and Medicare. The District received a Medicaid Supplemental payment of \$194,319.88 for July 1, 2020 through June 30, 2021. Medicaid Supplemental Training was attended for the upcoming submission. Blue, a website established specifically for Medicare Ground Ambulance Data Collection Systems, is being created for data reporting. It is expected to be free for all American Ambulance Association members. AMBER is another program which may be helpful in data reporting.

Operations & Fleet
Report

Deputy Chief David DeTray reported following run information for August 2022:

Requests for Service	208
Inter-Facility Transfers	36
On Call-Medic 3	0
EMS 1	2
EMS 2	2
Inter-Facility Transfer vehicle miles	7,284

At this time 4 out of 5 units are in service. An accident occurred involving 1901 causing damage to the walk-in door. It was side-swiped by another vehicle. There were no injuries and no patient onboard. It occurred after a transfer to Denver, in a construction zone. There is no date yet for a chassis.

Miscellaneous

DOLA Grant. Barbara Fisk read the following email for inclusion into the minutes.

Dated: August 30, 2022

To: Nicholas Mattorano, Floyd Duran, Jr., Valerie Borsa, Clay Hart, Andres DeLeon

From: Barbara Fisk

I have been working on a draft application (submission date: Aug. 31st) for a matching DOLA grant in the amount of \$750,000 for the 13840 Hwy 350 Renovation Project. I have confirmation from DOLA that our matching funds can be money received through the USDA Loan which has been obligated for the project. What I totally overlooked was the fact that the Board of Directors would need to approve expenditure of the matching funds in the amount of \$750,000. Due to the grant application submission deadline, I'm asking for you to vote Yes or No to the expenditure via email. The emails results and any communication regarding such will be entered into the September meeting minutes.

Should DOLA grant \$750,000 toward 13840 Hwy 350 Renovation Project, do you approve TAD's expenditure of \$750,000 matching funds:

Yes: 4 responses

No: 1 response

Motion to enter the email content and voting tally requesting the Board expend \$750,000 in matching funds should the District be awarded a grant from DOLA in the amount of \$750,000 was made by Clay Hart.

Second: Floyd Duran

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

Nay: None

Abstain: None

Pass: The board will expend \$750,000 should DOLA grant the District \$750,000 for the 13840 Hwy 350 Renovation Project.

Dan Moynihan Recertification Reimbursement. Dan Moynihan has requested reimbursement for the following recertifications as a member of the Las Animas County Sheriff's Office; Less Lethal Impact Projectile Instructor, Flash Sound Diversionary Device Instructor and Chemical Agents Instructor. Board discussion led to the concern that the certifications do not relate to TAD. Before paying, it was determined the information should be sent to Les Downs, legal counsel, for clarification under Mr. Moynihan's consulting contract with the District.

Trinidad Ambulance District
Regular Board Meeting
September 28, 2022

Next Meeting Date The next regular meeting and Budget Hearing is scheduled for
October 26, 2022 at 4:30pm.

Adjournment **Motion** to adjourn the regular meeting of the Board of Directors
was made by Floyd Duran.
Second: Clay Hart
Yea: Floyd Duran, Nick Mattorano, Valerie Borsa, Clay Hart,
Andres DeLeon
Nay: None
Abstain: None
Pass: The motion passed and the meeting adjourned at 5:14pm.

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



Nicholas Mattorano, Chairperson

October 26, 2022
Date