

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

Date: December 15, 2022

Attendance : Nick Mattorano  
Floyd Duran, Jr.  
Valerie Borsa  
Clay Hart  
Andres DeLeon  
Chief Gabriel Moreno  
Deputy Chief David DeTray Attorney Les Downs  
Dan Moynihan

<b><u>SUBJECT</u></b>	<b><u>DISCUSSION</u></b>
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. Valerie Borsa joined the meeting at 4:35pm.
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
Executive Session	<p><b>Motion:</b> A motion to enter into Executive Session under C.R.S. 24-6-402(4)(b). Conference with Attorney Les Downs for the purpose of receiving legal advice regarding Findings and Order dated November 23, 2022 pertaining to TAHA v. TAD Preliminary Injunction was made by Clay Hart.</p> <p><b>Second:</b> Floyd Duran</p> <p><b>Yea:</b> Nick Mattorano, Floyd Duran, Clay Hart, Andres DeLeon</p> <p><b>Nay:</b> None</p> <p><b>Abstain:</b> None</p> <p><b>Pass:</b> The motion passed. The meeting adjourned from regular session at 4:32pm and entered into executive session at 4:32pm. Valerie Borsa entered the meeting at 4:35pm. Andres DeLeon retired from the meeting at 4:50pm. Daniel Moynihan entered the meeting via teleconference at 4:41pm.</p>

Trinidad Ambulance District  
Special Board Meeting  
December 15, 2022

Resume Regular  
Session

The Board returned to regular session at 5:32pm. Other than adjournment, there were no actionable measures during the remaining regular session.

Next Meeting Date

The next regular meeting and Budget Hearing is scheduled for January 25, 2023 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, Clay Hart, Valerie Borsa

**Nay:** None

**Abstain:** None

**Pass:** The motion passed and the meeting adjourned at 5:33pm.

Minutes Approved by Trinidad Ambulance District Board of Directors January 25, 2023



Nicholas Mattorano, Chairperson

January 25, 2023

Date