

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

DATE: October 26, 2022

Present : Nick Mattorano
Floyd Duran, Jr.
Clay Hart

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 5:02pm by Nicholas Mattorano.
Roll Call/Proof of Quorum	There was a quorum with three (3) board members in attendance.
Proof of Notice	Notice was posted at tadems.com, business office at 939 Robinson Avenue and in the Chronicle News. The notice included participation information via ZOOM.
Public Comments	None
Resolution to Adopt 2023 Budget	Barbara Fisk read the Resolution to Adopt 2023 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy Trinidad Ambulance District. Motion to adopt the budget resolution as read by Barbara Fisk was made by Floyd Duran. Second: Clay Hart Yea: Floyd Duran, Nick Mattorano, Clay Hart Nay: None Abstain: None Pass: The Resolution to Adopt the 2023 Budget was accepted.
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 Nay: None Abstain: None Pass: The motion passed and the meeting adjourned at 5:10pm.

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



Nicholas Mattorano, Chairperson

January 25, 2023
Date