

TRINIDAD AMBULANCE DISTRICT BOARD OF DIRECTOR'S MONTHLY MEETING

DATE: Wednesday, January 24, 2024

TIME: 4:30pm

LOCATION: 939 Robinson Avenue, Trinidad, CO

PUBLIC COMMENTS: ZOOM.US (see access below)

PROOF OF NOTICE: tadems.com

<u>AGENDA</u>

- 1. Call to Order / Pledge of Allegiance
- 2. Roll Call
- 3. Adopt Agenda
- 4. Public Comments
- 5. Executive Session C.R.S.24-6-402(4)(b) Conference with attorney for the purpose of receiving legal advice regarding TAHA vs TAD
- 6. Review Meeting Minutes September 27, 2023
- 7. Financial Statements September-December 2023
- 8. Old Business
- 9. New Business
 - a Vehicle Sales
- 10. Director's Report
- 11. Operations/Fleet Report
- 12. Miscellaneous
- 13. Next Regular Meeting Date
- 14. Adjourn

PUBLIC COMMENTS – you must register, at minimum, 24 hours prior to meeting.

Register in advance for this meeting:

https://us06web.zoom.us/meeting/register/tZEudO2vpjMtH9FXiiWTUuEaE1xxWr4yyM-V

Meeting ID: 853 3478 8755

After registering, you will receive a confirmation email containing information about joining the meeting.

Trinidad Ambulance District's Mission is to Save Lives and Reduce Pain and Suffering with compassion, integrity and respect.