

BUDGET HEARING
TRINIDAD AMBULANCE DISTRICT BOARD OF DIRECTORS
OCTOBER 25, 2023

Attendance : Nick Mattorano, Andres DeLeon, Joe Richards, Tom Murphy, Zachary Shapiro,
Executive Director Gabe Moreno, Deputy Chief David DeTray, Barbara Fisk

SUBJECT

DISCUSSION

Call to Order/Pledge	Meeting was called to order at 5:42pm by Zakk Shapiro.
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 attending the meeting.
Public Comments	None
Resolution to Adopt the 2024 Budget	<p>The Board, having been provided a copy of the resolution prior to the meeting, did not read the resolution into the minutes.</p> <p>MOTION: A motion to adopt the Resolution to Adopt the 2024 Budget as presented was made by Zakk Shapiro.</p> <p>SECOND: Nick Mattorano</p> <p>YEA: Nick Mattorano, Andres DeLeon, Joe Richards, Tom Murphy, Zakk Shapiro</p> <p>NAY:</p> <p>ABSTAIN:</p> <p>The board adopted the Resolution to Adopt the 2024 Budget as presented.</p>
Resolution to Amend The 2024 Budget	<p>The Board, having been provided a copy of the resolution prior to the meeting, did not read the resolution into the minutes. It was noted that this resolution may be needed depending upon a couple of situations; 1) Proposition HH election results and 2) the Final Certification of Valuation, which may be different that the Preliminary Certification of Value, is not due to the District until December 10th with the budget submission deadline being December 15th.</p> <p>MOTION: A motion to adopt the Resolution to Amend the 2024 Budget as presented was made by Zakk Shapiro.</p> <p>SECOND: Nick Mattorano</p>

Trinidad Ambulance District
Regular Board Meeting
October 25, 2023

YEA: Nick Mattorano, Andres DeLeon, Joe Richards, Tom Murphy,
Zakk Shapiro

NAY:

ABSTAIN:

The board adopted the Resolution to Amend the 2024 Budget as presented.

Adjourn

MOTION to adjourn was made by Zakk Shapiro

SECOND: Andres DeLeon

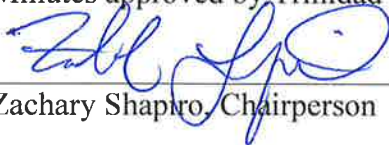
YEA: Nick Mattorano, Andres DeLeon, Joe Richards, Tom Murphy,
Zakk Shapiro

NAY:

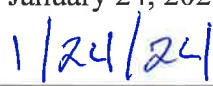
ABSTAIN:

Adjourned at 5:45pm

Minutes approved by Trinidad Ambulance District Board of Directors January 24, 2024.



Zachary Shapiro, Chairperson



Date