

## TRINIDAD AMBULANCE DISTRICT BOARD OF DIRECTOR'S MONTHLY MEETING

DATE:

Wednesday, April 24, 2024

TIME:

4:00pm

LOCATION:

939 Robinson Avenue, Trinidad, CO

PUBLIC COMMENTS:

ZOOM.US (see access below)

PROOF OF NOTICE:

tadems.com

## **AGENDA**

- 1. Call to Order / Pledge of Allegiance
- 2. Roll Call
- 3. Adopt Agenda
- 4. WSDM Accounting
- 5. Executive Session C.R.S. 24-6-402(4)(b)Conference with attorney for the purpose of receiving legal advice pertaining to TAHA vs TAD lawsuit
- 6. Public Comments
- 7. Review Meeting Minutes March 2024
- 8. Financial Statements March 2024
- 9. Old Business
- 10. New Business
- 11. Director's Report
- 12. Operations/Fleet Report
- 13. Miscellaneous
- 14. Next Regular Meeting Date
- 15. Adjourn

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

Registration Link <a href="https://us06web.zoom.us/meeting/register/tZEudO2vpjMtH9FXiiWTUuEaE1xxWr4yyM-V">https://us06web.zoom.us/meeting/register/tZEudO2vpjMtH9FXiiWTUuEaE1xxWr4yyM-V</a> 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.