

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

DATE: TIME: LOCATION: PUBLIC COMMENTS: PROOF OF NOTICE: Wednesday, June 26, 2024 4:00pm 939 Robinson Avenue, Trinidad, CO ZOOM.US (see access below) tadems.com

## AGENDA

- 1. Call to Order / Pledge of Allegiance
- 2. Roll Call
- 3. Adopt Agenda
- 4. Election of Officers
- 5. Public Comments
- 6. Review Meeting Minutes May 2024
- 7. Financial Statements May 2024
- 8. 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
- 9. Old Business
- New Business
  a. iBank Access
- 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 <u>https://us06web.zoom.us/meeting/register/tZEudO2vpjMtH9FXiiWTUuEaE1xxWr4yyM-V</u> 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.