

MONTHLY MEETING
TRINIDAD AMBULANCE DISTRICT BOARD OF DIRECTORS
May 22, 2024

Attendance Andres DeLeon, Joe Richards, Tom Murphy, Zachary Shapiro, Nick Mattorano
Executive Director Gabe Moreno, Deputy Chief David DeTray, Legal Counsel Les Downs

SUBJECT

DISCUSSION

Call to Order/Pledge	Meeting was called to order at 4:00pm 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.
Adoption of Agenda	MOTION to adopt the agenda as presented was made by Joe Richards. SECOND: Andres DeLeon YEA: Nick Mattorano, Andres DeLeon, Joe Richards, Tom Murphy, Zakk Shapiro NAY: ABSTAIN: The agenda has been approved as presented.
Public Comments	None
Review Minutes	MOTION to approve March 27 th and April 24, 2024 meeting minutes as presented was made by Joe Richards. SECON: Tom Murphy YEA: Andres DeLeon, Joe Richards, Tom Murphy, Zakk Shapiro NAY: ABSTAIN: Nick Mattorano The March and April, 2024 minutes were approved as presented.
Financial Statement	Bernadette Cappellucci of Century Financial Group prepared the financial report for April 2024 with the following statement: "The financials appear in line with the normal month to month income and expenditures. I see nothing out of the ordinary to report or anything concerning in any of the financial reporting for the month ending April 30, 2024." Chief Moreno pointed out the following information: <ul style="list-style-type: none">• Total Cash On Hand as of April 30, 2024 \$2,277,307 which is down \$20,474 from March 2024. March 2024 \$2,297,781 down \$277,235 from February 2024 February 2024 \$2,575,016 up \$555,886 from January 2024

January 2024 \$2,019,130 up \$363,149 from December 2023

- April Net Income \$441,894, YTD Income \$752,110
- Concerns
 1. Colorado passed legislation, with only 3 days left in session, to reduce property tax and exempt primary residence valuation from taxation. The bill was around 300 pages and nobody really understood it, including our lobbyist. It supposedly protects special districts from a reduction in funds by “backfilling” income loss, similar to this year, but nobody truly knows what that means or looks like.
 - a. In November 2023, the Governor introduced a tax break that caused Assessed Values to decrease with the promise of a “backfill” to Special Districts in March 2024. TAD had to reduce its budget by \$54,000 to accommodate the loss of income. The “backfills”, from TABOR funds in the amounts of \$55,655 (SB22-238) and \$53,794 (SB23B-001), totaling \$109,459 were received by TAD in March 2024.

MOTION to accept the May 2024 financial statements as presented was made by Joe Richards.

SECOND: Tom Murphy

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

NAY:

ABSTAIN:

The May 2024 financial statement was approved as presented.

Executive Session

MOTION to adjourn into Executive Session per C.R.S. 24-6-402(4)(b) to conference with attorney for the purpose of receiving legal advice pertaining to TAHA vs TAD litigation/appeal was made by Andres DeLeon.

SECOND: Joe Richards

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

NAY:

ABSTAIN:

The Board adjourned from Regular into Executive Session at 4:06PM

The Board adjourned from Executive Session returning the Regular Session at 4:48PM

The following stated their names as participants in the Executive Session, Gabriel Moreno, Joe Richards, Les Downs, Tom Murphy, Andres DeLeon, Nick Mattorano, Zachary Shapiro and David DeTray.

Old Business

939 Robinson Appraisal. The Board requested Chief Moreno and staff search for a realtor to sell the property located at 939 Robinson, Ave., Trinidad, CO.

MOTION was made by Joe Richards to approve the search for a local commercial realtor for sale of property at 939 Robinson Ave.

SECOND: Zachary Shapiro

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

ABSTAIN:

Chief Moreno and staff will begin search for local commercial realtor for sale of property at 939 Robinson Ave., Trinidad, CO 81082.

MOTION to accept the appraised value of the property at 939 Robinson Ave., Trinidad, CO at \$1.1 million as provided by Alan L. Williams, MAI of ProView Valuation.

SECOND: Andres DeLeon

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

NAY:

ABSTAIN:

The Board accepted the appraised value of the property at 939 Robinson Ave., Trinidad, CO at \$1.1 million as provided by Alan L. Williams, MAI of ProView Valuation.

New Business

Colorado Wildfire Protection Point (CWPP) Santa Fe Trail Ranch.

Joe Richards informed the Board that the CWPP for Santa Fe Trail Ranch (Ranch) does not allow for I25, Exit 2 as an emergency entrance nor exit leaving only one avenue for traffic at I25, Exit 6. Concerns arose about first responder access to the Ranch as well.

Director's Report

Medical Direction. Dr. Becker will be on site May 30th to teach RSI. Everything is transitioning smoothly with his acceptance of Medical Director.

EMS/MC. Year to Date Net Collections for new accounts receivable is \$490,597 on top of \$7,722 from old (QMC) accounts.

Quick Med Claims (QMC) Update. Legal Counsel Les Downs will be responding to QMC's attorneys.

USDA RD Loan / New Building Update. Electricity will switch over to San Isabel on Friday, May 24th. Low Voltage installers are installing the station alerting system and should be able to test Friday. Electrical inspection is scheduled for May 23rd so ceiling should be completed next week. The building interior should be buttoned up by the end of month with focus on concrete and asphalt. Appliances were ordered today because of Memorial Day sales \$5,000 was saved. There is a backup generator on site. We're hoping for a July move in.

1501 Remount Update. 1501 was picked up In Madison, AL on May 14th with no issues. It will be numbered as 2302 and is going to Denver Friday for decals. It is expected to be in-service by the end of June.

Miscellaneous Updates.

- State EMS Advocacy Call – May 10 last of session
- MMT Meeting – April 30
- MSRH Community Needs Assessment Presentation – May 6
- Community Paramedic Committee – May 7
- SEMTAC Grant Review – May 9
- Alabama to pick up #2302 – May 13–16
- Staff participated at TSC Water Festival – May 16
- CIHCS Sunset Review Committee with State – May 16
- Celebrated 25th EMS Week – May 19-25 TAD cooking for local First Responders
- RETAC meeting, Chief Moreno and Deputy Chief DeTray chosen to provide feedback to the EMS Sustainability Taskforce on behalf of our RETAC – May 21
- MMT 2nd Meeting regarding MOU (went well) – May 21

Operations Report

Deputy Chief DeTray provided the following statistics for the month of April 2024.

Calls for Service	159
On Call	0
EMS1	0
EMS2	0
Inter-Facility Transfers (IFT)	34 (+7 from March w/increased mileage)
IFT Home	0
YTD IFT	116
IFT NOT TAKEN	2 (1 left MSRH AMA, 1 took POV)
IFT Mileage-April	6,726
IFT Mileage YTD 2024	21,812

Deputy Chief DeTray reported that five out of six vehicles are in-service.

Miscellaneous

Tom Murphy inquired about an annual evaluation of the Director. It was concluded the evaluation is to be conducted during an Executive Session.

Next Meeting

The next monthly meeting, including budget hearing, date will be June 26, 2024 at 4:00pm.

Trinidad Ambulance District
Regular Monthly Meeting
May 22, 2024

Adjourn

MOTION to adjourn was made by Andres DeLeon

SECOND: Joe Richards

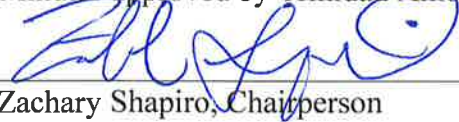
YEA: Nick Mattorano, Andres DeLeon, Joe Richards, Tom Murphy,
Zakk Shapiro

NAY:

ABSTAIN:

Adjourned at 5:19PM

Minutes approved by Trinidad Ambulance District Board of Directors June 26, 2024.



Zachary Shapiro, Chairperson



Date