

MONTHLY MEETING
TRINIDAD AMBULANCE DISTRICT BOARD OF DIRECTORS
August 28, 2024

Attendance Joe Richards, Tom Murphy, Zachary Shapiro, Nick Mattorano, Andres DeLeon
Executive Director Gabe Moreno, Deputy Chief David DeTray, Barbara Fisk, Les Downs
Zoom Lisa Mayers of Spencer-Fane; Ryan Floyd and Zach Bierman of KH Real Estate

SUBJECT

DISCUSSION

Call to Order/Pledge Meeting was called to order at 4:04pm 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 13840 Hwy 350. 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 Tom Murphy.
SECOND: Andres DeLeon
YEA: Nick Mattorano, Joe Richards, Tom Murphy, Zakk Shapiro, Andres DeLeon
NAY:
ABSTAIN:
The agenda has been approved as presented.

Public Comments None

Review Minutes **MOTION** to approve July 24 and August 1,
2024 meeting minutes as presented was made by Nick Mattorano.
SECOND: Zakk Shapiro
YEA: Nick Mattorano, Joe Richards, Tom Murphy, Zakk Shapiro, Andres DeLeon
NAY:
ABSTAIN:
The July 24th and August 1st, 2024 minutes were approved as presented.

MOTION to approve August 26 ,2024 work session minutes as presented was made by Tom Murphy.
SECOND: Zakk Shapiro
YEA: Joe Richards, Tom Murphy, Zakk Shapiro, Andres DeLeon
NAY:
ABSTAIN: Nick Mattorano
The August 26, 2024 minutes were approved as presented.

Financial Statement

The financial statement was presented in a different format as Sue Gonzales of WSDM prepared the financial report for July 2024.

Chief Moreno pointed out the following information:

- Total Cash On Hand as of July 31, 2024 \$2,175,203 (TAD \$911,325.22 and TAD Enterprise \$1,263,878.54) which is up \$161,434 from June 2024.
- July Net Income – TAD \$12,289.58 and TAD Enterprise \$331,067.12
- YTD Net Income – TAD -\$36,019.75 and TAD Enterprise \$1,270,316.64
- Concerns
 1. Multiple, pending, property tax initiatives and bills, if passed, will adversely affect the District. The State Legislature is currently in session trying to pass a property tax bill that would decrease District funding. Members of the State EMS Association and lobbyists are fighting to amend the bill to keep Ambulance and Fire Districts funded. The 2025 Assessed Property Tax Valuation is projecting a loss of \$369,001. If additional bills/initiatives are passed, we could lose significantly more. The District may, reluctantly, have to approach tax payers for an increased mill levy and/or sales tax.
 2. Cost of vehicle maintenance and repairs continue to be of concern.

MOTION to accept the July 2024 financial statements as presented was made by Tom Murphy.

SECOND: Nick Mattorano

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

NAY:

ABSTAIN:

The July 2024 financial statement was approved as presented.

Letter of Intent Property Sale Kaufman Hagan Commercial Real Estate presented the Board with a Letter of Intent to purchase the property located at 939 Robinson Avenue. This offer was a counter offer from RRV 2, LLC (Hope in The Valley). All points were reviewed and authority given to Executive Director, Chief Moreno to counter with \$20,000 Earnest Money, 15% Down Payment (\$165,000) minus Earnest Money (\$20,000) equaling \$145,000. The interest rate for the District to carry a five year, interest only, Balloon Mortgage was agreeable at 5 percent.

Old Business

Quick Med Claims has, again, offered to pay the District \$25,809 as settlement for insufficient billing efforts.

MOTION to accept the \$25,809 settlement offer from Quick Med Claims was made by Tom Murphy.

SECOND: Zakk Shapiro

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

NAY:

ABSTAIN:

The Board elected to accept \$25,809 in settlement from Quick Med Claims.

New Business

A 2025 Budget Committee will consist of Zakk Shapiro, Joe Richards and Gabe Moreno. Sue Gonzales of WSDM will be contacted to establish a date and time prior to next meeting of the Board to prepare a draft budget.

Director's Report

Medical Direction. Dr. Becker was in-house August 21st to present a lecture. He will be reviewing patient charts remotely.

EMS/MC. Year to Date Net Collections \$893,003 plus \$9,960 on old accounts receivable.

USDA RD Loan. Retainage will be paid out September 10th, after which, we can complete the DOLA grant. We are looking at different dates for an Open House, maybe a safe trick or treat Halloween Open House.

MSRH/TAHA Appeal. Oral Arguments are scheduled for September 10th at 1:30pm: a Zoom link will be made available. Legal reps are preparing a mock argument.

Miscellaneous Updates.

- July 28th – Annual Blue Game (Kickball) vs. Triggers
- August 12th – Staff provided Narcan & AED training to Trinidad School District #1 staff.
- August 13th – Participated in the Colorado Whole Blood Coalition.
- August 15th – Trauma Training & BBQ at Trinidad Lake
- August 27th – We will participate in the Pulsara Patient Tracking Pilot utilizing wristbands on all patients
- This weekend will be the Caveman Festival and Labor Day activities. We will have a crew at Caveman all 3 days.

Operations Report

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

Calls for Service	217
On Call	2 (1 transported)
EMS1	1
EMS2	1
Inter-Facility Transfers (IFT)	26
IFT Home	0
YTD IFT	200
IFT NOT TAKEN	0
IFT Mileage-July	5,448
IFT Mileage YTD 2024	44,248

Deputy Chief DeTray noted that five out of six ambulances are in service.


Trinidad Ambulance District
Regular Monthly Meeting
August 28, 2024

Miscellaneous It was noted that a Special Meeting may be necessary prior to the next monthly meeting.

Next Meeting The next monthly meeting, including budget hearing, date will be September 25, 2024 at 4:00pm.

Adjourn **MOTION** to adjourn was made by Tom Murphy
SECOND: Nick Mattorano
YEA: Nick Mattorano, Joe Richards, Tom Murphy, Zakk Shapiro, Andres DeLeon
NAY:
ABSTAIN:
Adjourned at 5:12PM

Minutes approved by Trinidad Ambulance District Board of Directors September 25, 2024.


Zachary Shapiro, Chairperson *Vice. Chairperson*
Nicholas Mattorano