

SPECIAL MEETING
TRINIDAD AMBULANCE DISTRICT BOARD OF DIRECTORS
August 1, 2024


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

SUBJECT

DISCUSSION

Call to Order/Pledge	Meeting was called to order at 3:41pm 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.
Resolution 24-0002	<p>Whereas the Board previously adopted Resolution 24-0001 creating Trinidad Ambulance District Transportation Enterprise for the purpose of authorizing the Enterprises' Revenue Bond in the aggregate principal amount of \$3,207,000.00 through Resolution 24-0002 which is presented here with formalized dollar amounts for the 35 year USDA loan for \$3,207,000 at 2.5% interest.</p> <p>MOTION to adopt Resolution 24-0002 was made by Nick Mattorano. SECOND: Zachary Shapiro YEA: Nick Mattorano, Joe Richards, Tom Murphy, Zakk Shapiro, Andres DeLeon NAY: ABSTAIN: Resolution 24-0002 authorizing the issuance of the Enterprise's Revenue Bond in the Aggregate Principal amount of \$3,207,000.000.</p>
Adjourn	<p>MOTION to adjourn was made by Nick Mattorano SECOND: Zachary Shapiro YEA: Nick Mattorano, Joe Richards, Tom Murphy, Zakk Shapiro, Andres DeLeon NAY: ABSTAIN: Adjourned at 3:45pm</p>

Minutes approved by Trinidad Ambulance District Board of Directors August 28, 2024.



Zachary Shapiro, Chairperson