WORK SESSION TRINIDAD AMBULANCE DISTRICT BOARD OF DIRECTORS August 26, 2024

Attendance Joe Richards, Tom Murphy, Zachary Shapiro, Executive Director Gabe Moreno, Deputy Chief David DeTray, Barbara Fisk, Ryan Floyd, Zach Bierman, Lisa Mayers

SUBJECT	DISCUSSION
Call to Order/Pledge	Meeting was called to order at 3:37pm by Zakk Shapiro.
Roll Call/Proof of Quorum	There was a quorum with three (3) 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.
Letter of Intent 939 Robinson Ave.	Ryan Floyd and Zach Bierman of Kaufman Hagan Commercial Real Estate reviewed a Letter of Intent dated August 21, 2024 regarding the sale/purchase of the District property at 939 Robinson Ave., Trinidad, Coloardo. Lisa Mayers, Attorney with the Special Districts Association confirmed that Trinidad Ambulance District Transportation Enterprise can carry a loan for the purchase of the property and would be involved with drafting documents
Adjourn	The Work Session adjourned at 4:10pm.

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

Zachary Shapiro, Chairperson