

SPECIAL MEETING
TRINIDAD AMBULANCE DISTRICT BOARD OF DIRECTORS
September 26, 2024

Attendance Zach Shapiro, Tom Murphy, 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 4:02m by Nick Mattorano.
Roll Call/Proof of Quorum	There was a quorum with four (4) 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.
Public Comments	None
Resolution 24-0003	MOTION to adopt the Resolution 24-0003 as presented was made by Tom Murphy SECOND: Andres DeLeon YEA: Nick Mattorano, Zachary Shapiro, Tom Murphy, Andres DeLeon NAY: ABSTAIN: Resolution 24-0003 was adopted.
Adjourn	MOTION to adjourn was made by Tom Murphy. SECOND: Zachary Shapiro YEA: Nick Mattorano, Zachary Shapiro, Tom Murphy, Andres DeLeon NAY: ABSTAIN: Adjourned at 4:05PM

Minutes approved by Trinidad Ambulance District Board of Directors October 23, 2024.



Zachary Shapiro, Chairperson