

TRINIDAD AMBULANCE DISTRICT BOARD OF DIRECTOR'S <u>SPECIAL MEETING</u>

DATE: TIME: LOCATION: PUBLIC COMMENTS: PROOF OF NOTICE: Wednesday, December 11, 2024 4:00pm 13840 Hwy 350, Trinidad, CO ZOOM.US (see access below) tadems.com

AGENDA

- 1. Call to Order / Pledge of Allegiance
- 2. Roll Call
- 3. Adopt Agenda
- 4. Public Comments
- 5. Review Meeting Minutes October 23, 2024
- 6. Financial Statements October 2024
- 7. Old Business
- 8. New Business
- 9. Executive Session §24-6-402(4)(b), C.R.S. Conference with attorney for the purpose of receiving legal advice regarding Health Service District.
- 10. Director's Report
- 11. Operations/Fleet Report
- 12. Miscellaneous
- 13. Next Regular Meeting Date
- 14. Adjourn

PUBLIC COMMENTS – you must register, at minimum, 24 hours prior to meeting.

Registration Link <u>https://us06web.zoom.us/meeting/register/tZEudO2vpjMtH9FXiiWTUuEaE1xxWr4yyM-V</u> Meeting ID: 853 3478 8755

After registering, you will receive a confirmation email containing information about joining the meeting.

Trinidad Ambulance District's Mission is to Save Lives and Reduce Pain and Suffering with compassion, integrity and respect.