

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

DATE: TIME: LOCATION: PUBLIC COMMENTS: PROOF OF NOTICE: Wednesday, February 26, 2025 4:00pm 13840 Hwy 350, Trinidad, CO ZOOM.US (see access below) tadems.com

AMENDED AGENDA

- 1. Call to Order / Pledge of Allegiance
- 2. Roll Call
- 3. Adopt Agenda
- 4. Executive Session C.R.S. §24-6-402(4)(b), conference with attorney regarding CIHCS Service Plan
- 5. Consider Retention of Hall & Evans Attorneys at Law
- 6. Public Comments
- 7. Review Meeting Minutes January 22, 2025
- 8. Financial Statements January 2025
- 9. Old Business
- 10. New Business
 - a Sale/Donation of VIN 1HTMNAAM19H145589, 2009 International Ambulance
 - b ZOLL Extended Warranty
- 11. Director's Report
- 12. Operations/Fleet Report
- 13. Miscellaneous
- 14. Next Regular Meeting Date
- 15. 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.