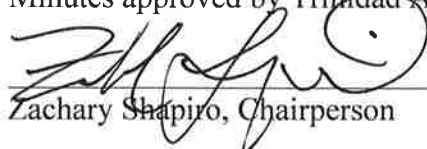


TRINIDAD AMBULANCE DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING **JULY 9, 2026**

Attendance: Zachary Shapiro, Tom Murphy, Audra Garrett, Lynette Bates, Chief Moreno, Barbara Fisk

SUBJECT	DISCUSSION
Call to Order/Pledge Roll Call/Proof of Quorum	Meeting was called to order at 11:06am by Zachary Shapiro. There was a quorum with four (4) board members in attendance.
Adoption of Agenda	MOTION adopt the agenda as presented was made by Tom Murphy. SECOND: Lynette Bates YEA: Zachary Shapiro, Tom Murphy, Audra Garrett, Lynette Bates NAY: ABSTAIN: The agenda adopted as presented.
Auditor Options	Chief Moreno explained, discussion with JFS Consulting about hiring an auditor began during our onboarding process and continued monthly thereafter. The State Auditor denied our extension request. If filed late, property tax revenue will be withheld until the audit is filed. DIMOV is the only auditor that claimed to have the audit complete and filed by July 31, 2026. All quotes were comparable. MOTION to engage DIMOV for \$41,500, plus a contingent amount up to \$10,000, to complete and file the District's 2025 audit by July 31, 2026 was made by Audra Garrett. SECOND: Lynette Bates YEA: Zachary Shapiro, Tom Murphy, Audra Garrett, Lynette Bates NAY: ABSTAIN: The District will engage DIMOV to complete the 2025 audit.
Adjourn	MOTION to adjourn was made by Audra Garrett. SECOND: Lynette Bates YEA: Zachary Shapiro, Tom Murphy, Audra Garrett, Lynette Bates NAY: ABSTAIN: The meeting adjourned at 11:14am.

Minutes approved by Trinidad Ambulance District Board of Directors July 22, 2026.



Zachary Shapiro, Chairperson