

**LA VETA FIRE PROTECTION DISTRICT
SPECIAL MEETING
La Veta Fire Station
100 Birch St.
La Veta, CO**

MINUTES
October 30, 2017
4:30 PM

Present: Nielsen, Shroust and Littlefield (via teleconference) were in attendance.
Staff: Fire Chief David DeTray, EMS Director Malea Schmidt and District Secretary Sue Pezze.

Call to Order

Meeting was called to order at 4:30 PM and all in attendance were welcomed by presiding Chairman Nielsen and the Pledge of Allegiance was given.

Public Comments

None.

Introduction of Purpose of Meeting

Chairman Nielsen advised those in attendance that this special meeting was called to inform the public of the La Veta Fire Protection District's (LVFPD) plan for acquiring grant funds from USDA Rural Development for the purchase of Fire Department and EMS Department gear and equipment. Among the items to be purchased are 2 A.E.D.s, rescue gear, communications equipment and other additional Fire and EMS gear and equipment totaling \$66,500.00. Funding being requested from USDA is \$49,800.00.

There were no comments of objection from those in attendance regarding the project. All those in attendance fully supported the grant request.

MSA: The Board approved moving forward with the USDA grant application process.

MSA: Meeting adjourned at 4:49 PM.


James E. Littlefield, President