

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

MINUTES

February 24, 2017
4:00 PM

Present: Directors Littlefield, Nielsen, Shrout and Walker were in attendance.
Staff: District Secretary Sue Pezze.

Call to Order

Meeting was called to order at 4:00 PM and all in attendance were welcomed.

Public Comments

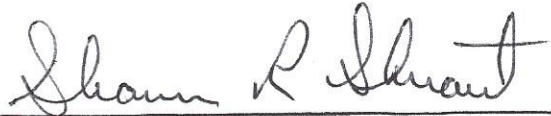
None.

Introduction of Purpose of Meeting

Board President Littlefield informed 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 2 (two) Panasonic Tough Book laptop computers for the Emergency Medical Service (EMS) Department of the LVFPD. These computers are necessary to be able to get onto the State of Colorado's Image Trend, Patient Care Reporting system. The District's current computers will not support the new Image Trend software. Total cost of the purchase will be \$7,450.00. This is a 75% - 25% match grant. USDA portion is \$5,587 and LVFPD portion is \$1,863.

There were no comments from those in attendance regarding the project.

MSA: Meeting adjourned at 4:18 PM.



Shannon R. Shrout, Secretary