

LA VETA FIRE PROTECTION DISTRICT

Serving Cuchara Valley Since 1949

REGULAR MEETING April 14, 2022 @ 6:00 PM La Veta Station 1 100 Birch St, La Veta CO

AGENDA

Agenda is preliminary and subject to change by majority vote of the board at the meeting.

Individuals requiring special accommodation to attend and/or participate in the meeting should please advise the District of their specific need(s) 48 hours before the meeting. This meeting is open to the public, except for the Executive Session.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. AMENDMENTS TO AGENDA
 - a. Approval of April 14, 2022, Agenda
- 5. MINUTES OF PREVIOUS MEETINGS:
 - a. March 17th, 2021, Minutes
- 6. PUBLIC FORUM
- 7. CORRESPONDENCE, GUESTS, and PRESENTATIONS
- 8. TREASURER'S REPORT
 - a. Corrections & Approval
- 9. FIRE CHIEF'S REPORT
 - a. Burn Permit ("EL PASO COUNTY OPEN FIRE AND OPEN BURNING RESTRICTION ORDINANCE")
 - b. Used M7s equipment (quote)
- 10. EMS DIRECTOR'S / ADMINISTRATOR'S REPORT
- 11. UNFINISHED BUSINESS
 - a. Cuchara road conditions & meeting with Huerfano County Emergency Manager
- 12. NEW BUSINESS
 - a. Baker Creek Plant
- 13. EXECUTIVE SESSION if needed
- **14. ADJOURNMENT**

Join Zoom Meeting https://us02web.zoom.us/j/2210035115



