



LA VETA FIRE PROTECTION DISTRICT

Serving Cuchara Valley Since 1949

REGULAR MEETING

January 12, 2023 @ 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 January 12, 2023, Agenda
- 5. RESOLUTIONS:**
 - a. Posting of Agenda
 - b. Election Resolution for 2023 Regular District Election
 - c. Designated Election Officer (May 2, 2023)
- 6. MINUTES OF PREVIOUS MEETINGS:**
 - a. December 8th, 2022, Minutes
- 7. PUBLIC FORUM**
- 8. CORRESPONDENCE, GUESTS, and PRESENTATIONS**
- 9. TREASURER'S REPORT**
 - a. Corrections & Approval
- 10. FIRE CHIEF'S REPORT**
- 11. EMS DIRECTOR'S / ADMINISTRATOR'S REPORT**
- 12. UNFINISHED BUSINESS**
 - a. Cuchara road conditions & meeting with Huerfano County Emergency Manager
 - b. Updates to the Fire Training schedule and SOPs
 - c. Asset Accountability
 - d. DEO appointment for the 2023 Election.
- 13. NEW BUSINESS**
- 14. EXECUTIVE SESSION – if needed**
- 15. ADJOURNMENT**

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



PO Box 44 • 100 Birch St. • LA VETA, COLORADO 81055 OFFICE •
(719)742-3656 • EMERGENCIES - 911

