



# LA VETA FIRE PROTECTION DISTRICT

*Serving Cuchara Valley Since 1949*

## REGULAR MEETING

**January 14, 2021 @ 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**
- 5. RESOLUTIONS:**
  - a. Posting of Agenda
- 6. MINUTES OF PREVIOUS MEETINGS:**
  - a. December 10, 2020 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. Update on construction of new school building.
  - b. Status update on the generator
- 13. NEW BUSINESS**
  - a. Department Heads Job Performance Evaluations
- 14. EXECUTIVE SESSION – if needed**
- 15. ADJOURNMENT**

Join Zoom Meeting

<https://us02web.zoom.us/j/2210035115>



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