



# LA VETA FIRE PROTECTION DISTRICT

*Serving Cuchara Valley Since 1949*

## REGULAR MEETING

**March 11, 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**
  - a. Approval of March 11, 2021 Agenda
- 5. MINUTES OF PREVIOUS MEETINGS:**
  - a. February 11, 2021 Minutes
- 6. PUBLIC FORUM**
- 7. CORRESPONDENCE, GUESTS and PRESENTATIONS**
- 8. TREASURER'S REPORT**
  - a. Corrections & Approval
- 9. FIRE CHIEF'S REPORT**
- 10. EMS DIRECTOR'S / ADMINISTRATOR'S REPORT**
- 11. UNFINISHED BUSINESS**
  - a. Update on construction of new school building.
  - b. Status update on the generator
  - c. Code of Ethics update
  - d. Backup power or heating system for station 2
- 12. NEW BUSINESS**
  - a. USDA Grant
- 13. EXECUTIVE SESSION – if needed**
- 14. ADJOURNMENT**

Join Zoom Meeting

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



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