



# LA VETA FIRE PROTECTION DISTRICT

*Serving Cuchara Valley Since 1949*

## REGULAR MEETING

May 12<sup>th</sup>, 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 May 12, 2022, Agenda
5. **ELECTIONS May 3, 2022 - Special District Election**
  - a. Oath of Office by Vonnie Valdez and Mark Brunner administered by Director Heikes
  - b. Election of Board Officers
6. **MINUTES OF PREVIOUS MEETINGS:**
  - a. April 14<sup>th</sup>, 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
13. **NEW BUSINESS**
14. **EXECUTIVE SESSION – if needed**
15. **ADJOURNMENT**

Join Zoom Meeting

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



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