

## LA VETA FIRE PROTECTION DISTRICT

Serving Cuchara Valley Since 1949

## REGULAR MEETING September 8<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 September 8th, 2022, Agenda
- 5. MINUTES OF PREVIOUS MEETINGS:
  - a. August 16th, 2022, Minutes
  - b. August 30th, 2022, Special Meeting 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. Cuchara road conditions & meeting with Huerfano County Emergency Manager
- 12. NEW BUSINESS
  - a. 2023 Budget
  - b. 2022 Christmas
- 13. EXECUTIVE SESSION If Needed
- 14. ADJOURNMENT

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



