



LA VETA FIRE PROTECTION DISTRICT

Serving Cuchara Valley Since 1949

REGULAR MEETING

October 12th, 2023 @ 18:00

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. **Approval of October 12th, 2023 Agenda**
6. **Approval of Minutes of Previous Meetings**
September 29th 2023 Minutes - Special Meeting
7. **Public Forum**
8. **Correspondence, Guests, and Presentations**
9. **Treasurer's Report**
10. **Fire Chief's Report**
11. **EMS Director's Report**
12. **Old Business**
 - a. Response to Norma Mower letter
 - b. Finalize bank signature authorization
 - c. Set date for budget workshop
 - d. Tuition agreement with Eddie Ray
 - e. North Door lock Replacement
13. **New Business**
 - a. Proposal to amend Section 9A of the District Bylaws
 - b. Requirement of members to live in district
 - c. Progress on advertising for Administrative Assistant position
 - e. Zoom Meeting with Attorney
 - f. **Executive Session** – The Board will conduct an executive session pursuant to section 24-6-402(4)(b), Colorado Revised Statutes, for a conference with the District's attorney to receive legal advice on specific legal questions regarding appropriate board procedures on potential conflicts of interest.
14. **Adjournment**

Join Zoom Meeting

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



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