



# LA VETA FIRE PROTECTION DISTRICT

*Serving Cuchara Valley Since 1949*

## REGULAR MEETING

**April 11, 2024 @ 5:30 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. **Open Bids for E-62 Sale**
5. **Amendments to agenda and Approval of (March 14, 2024) April 11, 2024 Agenda**
6. **Minutes of previous meeting: February 8, 2024 and February 12, 2024 Minutes**
7. **Public forum**
8. **Correspondence, Guests, and Presentations**
  - a. **Auxiliary – Candy Jones**
9. **Treasurer's report**
10. **Fire Chief's Report**
11. **EMS Director's Report**
12. **Administrator's report**
13. **Old Business**
  - a. Update on billing companies, Current and New
  - b. Community Room
  - c. Firehouse Grant
  - d. Change to SOPs for Transport Policy (Add or Replace)
  - e. Equipment Inventory
  - f. Announcement for the World Journal
14. **New Business**
  - a. Volunteers out of district
  - b. Approval of Grant Applications
  - c. Purchase Request Narrative
15. **Executive Session – if needed**
16. **Adjournment**

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



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