



# LA VETA FIRE PROTECTION DISTRICT

*Serving Cuchara Valley Since 1949*

**REGULAR MEETING**  
**December 14<sup>th</sup>, 2023 @ 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. Budget Hearing**
- 5. Zoom Meeting with Bart Miller and Ann Terry**
- 6. Amendments to agenda and Approval of December 14, 2023 Agenda**
- 7. Minutes of previous meeting: November 9, 2023 Minutes**
- 8. Public forum**
- 9. Correspondence, Guests, and Presentations**
- 10. Treasurer's report**
- 11. Fire Chief's Report**
  - a. Update on the Firehouse Grant
- 12. EMS Director's Report**
- 13. Administrator's report**
- 14. Old Business**
  - a. Discuss Ballot Question
  - b. Update on billing companies, Current and New
  - c. What Constitutes a Meeting
  - d. EMS Member Resignation
- 15. New Business**
  - a. Remove "Interim Designee" from EMS Director Title
  - b. Appoint new RETAC Representative
  - c. Schedule of Board Meeting Notices for 2024
  - d. 2024 Budget planning schedule update
  - e. Wind & Hail Deductible Buyback for \$2,605 (decide before May 1<sup>st</sup>).
  - f. Billing for Fire Department Services
  - g. Identifying Auditors for 2024
  - h. Banking Resolution: Adding & Removing Names
- 16. Executive Session – if needed**
- 17. Adjournment**

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



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