



LA VETA FIRE PROTECTION DISTRICT

Serving Cuchara Valley Since 1949

REGULAR MEETING

February 8, 2024 @ 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 and Approval of February 8, 2024 Agenda
5. Minutes of previous meeting: January 4, 2024 Minutes
6. Public forum
7. Correspondence, Guests, and Presentations
8. Treasurer's report
9. Fire Chief's Report
10. EMS Director's Report
11. Administrator's report
12. Old Business
 - a. Banking Resolution: Adding & Removing Names
 - b. Ballot Question
 - c. Plans for Community Room
 - d. EMS Mutual Aid Agreement
13. New Business
 - a. Bookkeeping Pull back in-house from Century Financial
 - b. DOLA Application
 - c. Energy Conservation
 - d. EMS Billing Policy
14. Executive Session – if needed
15. Adjournment

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



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