



LA VETA FIRE PROTECTION DISTRICT

Serving Cuchara Valley Since 1949

REGULAR MEETING
February 13, 2025 @ 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 13, 2025 Agenda**
5. **Minutes of previous meeting: December 12, 2024 & January 9, 2025 Minutes**
6. **Public forum**
7. **Correspondence, Guests, and Presentations**
 - a. **Dr. Ellias**
 - b. **Shane Clouse with Opium Harm Prevention**
8. **Treasurer's report**
9. **Fire Chief's Report**
10. **EMS Director's Report**
11. **Administrator's report**
12. **Old Business**
 - a. Election
 - b. Tax Question
 - c. New System for FD
 - d. System Upgrade with Joe Camacho
 - e. FEMA Grant
 - f. USDA Grant
13. **New Business**
 - a. EMS Officers
 - b. DFPC Grant
 - c. HIPPA Policy
14. **Executive Session – if needed**
15. **Adjournment**

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



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