



LA VETA FIRE PROTECTION DISTRICT

Serving Cuchara Valley Since 1949

REGULAR MEETING
May 8, 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. Oath of Office for new members**
- 4. Roll call**
- 5. Installation of New Officers**
- 6. Amendments to agenda and Approval of May 8, 2024 Agenda**
- 7. Minutes of the previous meeting: April 10, 2024 Minutes**
- 8. Public forum**
- 9. Correspondence, Guests, and Presentations**
- 10. Treasurer's report**
- 11. Fire Chief's Report**
- 12. EMS Director's Report**
- 13. Administrator's report**
- 14. Old Business**
 - a. Election update: Bond for new members
 - b. Bank Signatures, Credit Cards and Debit Cards
 - c. Tabor Question
 - d. The Computer Kernel Addendum Agreement
- 15. New Business**
 - a. Resignation of board member Lacy
- 16. Executive Session – if needed**
- 17. Adjournment**

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



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