

LA VETA FIRE PROTECTION DISTRICT

La Veta Fire Station  
100 Birch St  
La Veta, Colorado  
MINUTES

November 14, 2024 @ 6:00pm

Present: Directors Schmidt, and Lacy, Brunner and Valdez were in attendance. Director Alt was absent.

Staff: EMS Director Dave Mower, Fire Chief Ron Jameson, and Administrative Assistant Tressan Passarelli were in attendance.

Guests: Brian Jameson, Justin Jameson, Christina Guadagnoli, and Jim Berg joined via ZOOM

**Call to Order – Pledge - Roll Call**

**Approval of Agenda**

- No amendments.

**Minutes**

- No Minutes for October 10, 2024 were available. They will be presented at the next meeting.

**Public Forum**

- No comments

**Guests, Correspondence, and Presenters**

- None presented

**Treasurer's Report**

- Report was given by Brunner. Motion to accept Treasurer's Report as presented made by Brunner. Seconded by Lacy. Motion Carried.

**Fire Chief Report**

- Accept Tressan Passarelli as a member of the department as a firefighter. Motion to accept Passarelli as a member of the district made by Brunner. Seconded by Lacy. Roll call vote, 4 yes. Motion Carried.
- Snow Removal: Schmidt; I will take it on to find someone to clear the snow when we get 4" or more. Motion to have Schmidt talk to companies for snow removal of 4" or more for Station 1 made by Brunner. Seconded by Valdez. Motion Carried.

**EMT Director's Report:**

- Nicole Sudderth: Schmidt: We need to contact the collections agency to see what they need to start the collecting of Sudderth's class cost. Brunner: We need to just ask for the gear back and talk about repayment of the class. Schmidt: We can make a contract with her to pay it back. Lacy can bring all of those options for her. Lacy will make contact with Sudderth to get her equipment back. Much discussion on students that passed and those who have not passed.
- EMS Issues: Schmidt: I think we should have a workshop to go over what we require of the EMT volunteers. EMS will meet December 2, 2024 at 6pm for a Workshop on issues of responding and requirements.

### Administrator's Report:

- 

### Old Business

- Christmas Party: Schmidt: The Auxiliary is going to do the party. Auxiliary is requesting an additional \$125 to help pay for the party. Motion to authorize the additional \$125 to the auxiliary made by Brunner. Seconded by Lacy. Roll call votes, 4 yes. Motion Carried. Christmas party will be December 13, 2024 at 5:30pm at ~~Granddote~~ Granddote Club House.
- Billing for FD: Moved to next month.
- FEMA Grant: Still waiting to hear from Ted Young
- USDA Grant: Still waiting on FEMA Grant
- 2025 Budget Meeting and Adoption: Workshop will be November 26, 2024 at 6pm

### New Business

- Election Official: Schmidt will ask Cindy Jameson and if not Schmidt will ask a few other that I know.

**Executive Session** – not needed.

\* **MSA:** The meeting adjourned at 7:37pm

  
 \_\_\_\_\_  
 Mike Lacy, Secretary

# Chiefs Report 11-14-2024

## Department meetings

Second Saturday of each month at 8:00 AM.

## Training for the month

San Isable Electric, Training for first responders

## Truck and equipment

E-41 Needs Brakes adjusted

## Grant

FEMA grant update from board. I have worked it out extend the dead line on the buy 1 get 1 to December 13.

## Volunteers

Mark Bruner has retired from being a firefighter,

## County information

## Stations

Engine E-41 bumped door 7 at station 1. minor damage.

## Time and Miles

Hours 146

Miles 126

**La Veta Fire Protection District**  
**Monthly EMS Report- October 2024**  
**Board Meeting- 11/14/2024**

**Training:** Training was held on 10/08/2024. I was out of District. Mark Brunner held training on Operations and Documentation.

**Maintenance:** No maintenance was required in October. I am in the process of getting quotes to install an Air Bag Suspension system for Rescue 3. I have the Quote for the Equipment but Awaiting a quote from Colorado Chassis in Denver to have the equipment installed. I will provide an update when all of the quotes are received.

**Billing:** All billing for October has been submitted to SDW. I received a message from Mya Perdun at SDW regarding the Open Accounts information from QMC that I submitted for "Re-Billing". She reviewed the information and indicated that there were only a few that would possibly be able to be billed. She continues to work on these and will update me further when she has received information back on them from the insurance companies.

**Applications:** No Membership Applications have been received for consideration.

**EMS Calls:** There were 14 calls for service in October. 12 Patients were transported to SPRHC ED for treatment. 2 calls resulted in "No Transport". See attached report.

**EVENTS:** Halloween activities were held in conjunction with the LVFPD Auxiliary and the 4H Club at Station 1. A potluck supper was also held with a lot of great food. There were a large amount of children that visited to received Halloween candy. A great time was had by all!