

LA VETA FIRE PROTECTION DISTRICT

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

June 13, 2024 @ 6:00pm

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

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

Guests: Justin Jameson and Lukas Dearmin were in attendance. Sue Alt joined via Zoom.

Call to Order – Pledge - Roll Call

Approval of Agenda: Alt requested the SOP issues be moved to next month.

Brunner made a Motion to Accept: Alt Seconded. Motion Carried.

Minutes: Brunner suggested that the minutes be a little longer. They were too brief. Motion made by Brunner to accept the minutes as written. Seconded by Lacy. Motion Carried.

Public Forum

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Guests, Correspondence, and Presenters

- **None**

Treasurer's Report

- Motion to accept Treasurer's reports as read made by Schmidt. Seconded by Brunner. Motion Carried.

Fire Chief Report

- Chief made a request to remove Eddie Ray from the roster. Motion to remove him made by Valdez. Seconded by Schmidt. Brunner stated that he is responding and has all his training. I would say that he complies with the SOPs. Alt stated it is beneficial to have a Paramedic when Mower is not available. He is an asset. Valdez: there is a very unspoken current of him not wanting to work with Mower. Brunner: I feel he is just a huge asset. He responds all the time. Schmidt: I have not heard Ray respond except 1 time in the last 9 months. I have no reason to believe he will respond in the future. It is very easy for him to produce his training documents. If he is on the roster it will be symbolic, he is not a contributing member of this district. Alt: he does not hold this district in contempt. He has

personal issues with Mower. Roll call vote: 2 yes and 3 no. Motion Denied. Schmidt: EMS Director or Chief will request his training records.

- Sam Morningstar has turned in an application. He was the Chief at Huerfano. Motion to accept Sam Morningstar's application with waiver that he does not live in district, but works in the district and placed as probationary member for 6 months made by Valdez . Seconded by Alt. Motion Carried.
- J. Jameson gave report on radio inventory.

EMS Director's Report:

- R1 Schmidt: When I got the paperwork from the company in La Junta, there were items that weren't on one list or the other. I was inclined to go with Town and Country because La Junta had not seen the vehicle.
- Mutual Aid Agreement with the San Luis Valley RETAC. Motion to accept the Mutual Aid Agreement made by Brunner. Seconded by Lacy. Motion Carried.

Administrator's Report:

- Agreement with Medical Director: See if Mower can get us an agreement between LVFPD and the Medical Director for Services. Valdez: Ask Dr. Elias if he has a standard agreement we can use.
- Mutual Aid Agreement with Spanish Peaks Ambulance. Jim will send around a new one for everyone to look at and sign next month.

Old Business

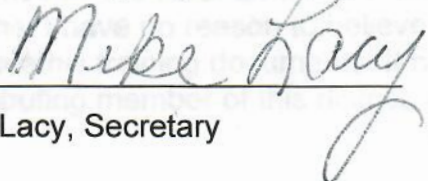
- Billing for FD: Next Month
- World Journal Announcement: Add the new EMTs and Fire Fighters to the announcement.
- Procurement Policy: Next Month
- Kitchen/Community Room: Schmidt will pull a building permit and manage the project. Schmidt will report to Auxiliary on progress.

New Business

- SOP Issues: Next Month

Executive Session – not needed.

* **MSA:** The meeting adjourned at 8:04 pm


Mike Lacy, Secretary

Chiefs Report 6-13-2024

Department meetings

Second Saturday of each month at 8:00 AM.

Training for the month

Inventory on all the trucks in Station 1

Truck and equipment

Nothing to report

Grant

Need to proceed on USDA grant

Volunteers

Darcy Saint Peter and Joe McNett have turn in their gear. Eddie Ray has not been willing to meet.

County information

Brittant Charlo is no longer going to be the EM.

Stations

Time and Miles

Hours 68

Miles 283

Fire Department Activity

May Fire Calls

5-7-2024 Rugby Mine Road Mutual aid with HCFPD

E-52

Bria Jameson, Cavin McCay, Tressan Passarelli, Ron Jameson, Justin Jameson and Haley Jameson

5-20-2024 MM 284 Hwy 160 Hwy accident.

E-51

Brian Jameson and Justin Jameson

La Veta Fire Protection District Monthly EMS Report- May 2024

Training: The EMT class was complete on May 28th. All students passed the class and are in the process of taking their NREMT written test and obtaining their Colorado EMT certifications through the Colorado Department of Public Health & Environment. Once they have their state certifications, I will establish a schedule for shifts for them to cover. No other training was held in May.

Maintenance: As discussed at the last Board meeting, Rescue 1 needs repairs and was evaluated at Town & Country Dodge. The final decision, based on quotes, was to take it to Alamosa to T&C for the repairs. It is scheduled to be delivered there on 6/12/2024 for the repairs to be completed. It will likely take 1-2 weeks to complete.

Applications: No additional applications have been received for membership in May.

Medical Director: I continue to remain in contact with Dr. Ellias. We are working on Training Dates for him to present training here. No issues have been brought to my attention and he is very happy with the care being provided by LVEMS. He is continuing to review PCR's for QA/QI purposes and will provide any feedback to each individual, positive or negative, as needed.

Mutual Aid: I received an email from the SLV RETAC/Alamosa County on May 29, 2024, because of an EMS call on Old La Veta Pass on 5/29/2024 in which LVEMS was asked to assist with a call that was dispatched to Alamosa EMS. The call originated at the Alamosa CSP Dispatch center and was thought that the scene was in Costilla County near US 160 MP 276. When units finally arrived on scene it was discovered that, in fact, the incident occurred in Huerfano County and in the LVFPD District. However, it became very difficult for our units to coordinate with the SLV units prompting SLV RETAC to request a Mutual Aid Agreement. I have also requested approval to add the SLV EMS and CSP talk groups to our radios to improve communications directly to the Alamosa Dispatch Center. I am awaiting a reply from them. I would assume that signing the MAA would also provide a quicker response from them.

EMS Calls: There were 18 calls for service in May. There were 4 calls that were refusals and 14 transported to Spanish Peaks Regional Health Center Emergency Department. The Run Report is attached.