

**LA VETA FIRE PROTECTION DISTRICT
EMERGENCY MEETING
La Veta Fire Station
100 Birch
La Veta, Colorado**

MINUTES

December 18, 2018
8:00 AM

Present: Directors Littlefield, Nielsen, Heikes, Walker, and Shrout
Staff: Secretary Sue Pezze
Guests: Stirling Lathrop

Call to Order

Meeting was called to order at 8:00 AM.


Public Comments

None.

Old Business

The Board of Directors of the La Veta Fire Protection District (LVFPD) called an emergency meeting for the purpose of clarifying that the position of LVFPD Fire Chief is currently occupied. The LVFPD By-laws, (Section 7. e.) have a provision for emergency meetings and the Board felt it necessary to hold such a meeting.

Stirling Lathrop arrived and advised that he viewed the meeting was a violation of C.R.S. 32-6-402 aka the Colorado Sunshine Law. He stated that there was no 24 hour advance posting of the meeting. Secretary Pezze advised that the LVFPD by-laws have a provision for emergency meetings and thought that no 24 hour notice is required per that provision. At that point Director Nielsen declared the meeting ceased at 8:15 AM



Robert L. Walker, Secretary