

LA VETA FIRE PROTECTION DISTRICT
SPECIAL MEETING
La Veta Fire Station
100 Birch St.
La Veta, CO

MINUTES
June 18, 2019
7:30 PM

Present: Directors Nielsen, Heikes, Walker, and Jameson were in attendance. Director Littlefield attended via teleconference.
Staff: EMS Director Ray and Acting District Secretary Pezze

Call to Order

The meeting was called to order at 7:35 PM and all in attendance were welcomed by Director Nielsen, presiding as Chairman. The Pledge of Allegiance was given and roll call taken.

Public Comments

None.

Old Business

The purpose of the special meeting was to discuss the proposal of EMS Director Eddie Ray to fill the vacancy of the District Secretary position in addition to his EMS Director position and the 2019 budget.

MSA:* The Board approved retiring to executive session for personnel matter pursuant to §24-6-402(4)(f) C.R.S.

The Board retired to executive session at 7:36 PM. The Board returned from executive session at 8:18 PM. No Board action taken but EMS Director Ray and committee members will hold further discussions prior to the regular July Board meeting.

MSA: Meeting adjourned at 8:23 PM.

***MSA: = Moved, Seconded and Approved (unanimously unless otherwise indicated)**


Robert L. Walker, Board Secretary