

LA VETA FIRE PROTECTION DISTRICT

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

May 13, 2021 @ 18:00

Present: Directors Nielsen, Chimenti, Mower, and Walker were in attendance. Director Heikes was absent with an excused absence.

Staff: Fire Chief Ron Jameson and EMS Director/District Administrator Eddie Ray.

Call to Order – Pledge - Roll Call

The meeting was called to order at 18:00, the Pledge of Allegiance was given, roll call was taken.

Approval of Agenda

* **MSA:** The May 13th, 2021 Agenda was approved.

Minutes

* **MSA:** Minutes of the April 8th, 2021 regular meeting were approved as presented.

Public Forum

There was no public present.

Guests, Correspondence, and Presenters

Director of SPWAP attended the meeting to introduce himself to the board members and give an update on the projects that they are working on and what had been accomplished in the past year.

The Hole In The Wall HOA donated \$1,000.00 to the La Veta Fire Protection District.

Treasurer's Report

- * **MSA:** The Board approved the treasures report for May 2021.

Fire Chief Report

1. We had 3 calls for the month of March.
2. Fire training was on pump and water training.
3. Dave Mower taught the RT130/190 for firefighters that needed the refresher course.
4. Fire Chief Jameson has been in contact with the Town of La Veta and received approval to bring in some material to fill in the holes at the end of the West apron at Station 1.
5. The county will be bringing in better material for the parking lot at Station 2 in Cuchara
6. The ownership of the Cuchara property where station 2 is located is moving forward to becoming the possession of the La Veta Fire Protection District.
7. Fire Chief Jameson address the use of Station 2 by the HOA for their meeting, his concern is that they move the apparatuses out of the bays for their meetings. * **MSA** - The Board of Directors made a motion that the stations can be used by the people but not move the equipment out of the bays.

EMT Director's Report:

1. We had 7 total calls, 5 were transported to the ER, 2 were refusals or cancelations.
2. Maintenance: the side door of Rescue 2 was tightened up.
3. Training: we covered pediatric emergencies with Dave Mower as the instructor.

Administrator Report

1. No updates.

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

Old Business

1. Strategic plan is on schedule and moving forward.
2. The La Veta School building construction is moving forward.

New Business

1. Director Mower presented options for hooking up the generator to the building (station 1). The generator will meet the requirements for the backup generator for the building. CAT offered to send a representative down to look at the generator and station 1 and verify that everything is compatible. Director Nielson asked about the filters that were messed up during the use at the Ski Resort. The filters should be cleaned and replaced on the unit prior to it being put into service.
2. Director Nielsen and Director Chimenti reviewed the guidelines and reported that the topic of nepotism was not addressed in the guidelines. The guidelines do state that the job descriptions are to be given to each member of the district. The job descriptions will be located and reviewed prior to them being given out to the members. Director Walker will create a new section for the guidelines to address nepotism and the appointment of members to officer positions. Director Mower will send a draft to the Board members and get feedback regarding the wording and application to our district.
3. Chief Jameson presented to the Board that he has started an all members meeting to address items and discuss items with both fire and EMS. The meetings are on Monday evening at 19:00.
4. * **MSA:** the board of directors agreed that we will offer our services and equipment for For-Profit events. We would charge the posted CRRF agreement rates that is registered with the State of Colorado. The charges for the event will be charged to the event holder. The personnel rate per hour per person would be paid to the personnel serving at the event and the equipment rate will be paid to the department.
5. The La Veta beautification offered to plant flowers around the fire station and they would be willing to water and maintain the flowers. Director Chimenti will talk to them regarding this and confirm that they will be responsible for the watering and maintenance of the flowers.

Executive Session – Not needed.

* **MSA:** The meeting adjourned at 19:15.



David E. Mower, Secretary