

LA VETA FIRE PROTECTION DISTRICT

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

November 11, 2021 @ 18:00

Present: Directors Heikes, Nielsen, Chimenti, and Mower were in attendance. Director Walker absent.
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 November 11th, 2021, Agenda was approved.

Minutes

- * **MSA:** Minutes of the October 14th, 2021 regular meeting were approved as presented.

Public Forum

Guests, Correspondence, and Presenters

Treasurer's Report

- * **MSA:** the treasurer's report was approved as presented.

Fire Chief Report

- Started the 36-hour training for structure.
- Radios are still waiting a key for the programming of the new radios.
- Station 2 parking lot has new gravel on it from the county.
- The auxiliary is planning the Christmas party on December 11th. The party will be held at the 4-H barn in La Veta.
- We have 5 applications 2 need board approval. They have passed the drug testing.
- **MSA:** the Board of Directors agreed to give \$100.00 to each active LVFPD member for a Christmas gift.
- There was discussion regarding the drug policy and joining the state drug testing pool for random drug test. The Board of Directors requested that Chief Jameson research the process and policies to present to the Board at the next Board meeting. Director Mower presented a sample drug testing policy to Chief Jameson for review.
- **MSA:** The Board of Directors voted for Paul Gomez, Kristen Smith, and Robert McClelland to accept the applications for membership to the LVFPD.

EMT Director's Report:

- We had 15 total calls, 11 were transported to the ER, 4 were refusals or cancelations.
- Maintenance: no maintenance this month.
- Training: training was cancelled due to scheduling conflicts.
- We will have to change the way some of our reporting will have to change due to CMS reporting requirements.

Administrator's Report:

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

- We have received the \$50,000.00 from the USDA grant.
- There was decision regarding the food donation folks in the community room about moving their operation into another building in the town. They do not have a current plan for the future, but they will look into the possibility of moving after the first of the year. Crystal will keep me informed of their situation and any changes regarding their location.

Old Business

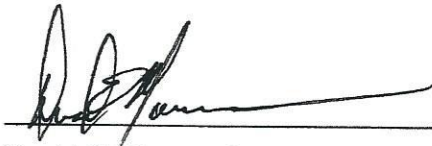
- The La Veta School building construction is moving forward. Their construction is moving forward. Chief Jameson reported a concern regarding a valve on the building that needs to be address. He will contact GE Johnson regarding the valve.
- Generator Update: no update.

New Business

- MSA: the Board of Directors agreed to move the next Board of Directors meeting from the regular scheduled day December 9th to Wednesday December 8th due to schedule conflicts at 18:00 with the budget meeting at 17:30.

Executive Session – Not needed.

* **MSA:** The meeting adjourned at 18:55



David E. Mower, Secretary