

LA VETA FIRE PROTECTION DISTRICT

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

June 11, 2020

18:00

Present: Directors Nielsen, Jameson, Walker, and Mower were in attendance Director Heikes attended via phone.

Staff: Acting Fire Chief Steffan and EMS Director/District Administrator Eddie Ray.

Call to Order – Pledge - Roll Call

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

Approval of Agenda

* **MSA:** The June 11th, 2020 Agenda was approved.

Minutes

* **MSA:** Minutes of the May 14th, 2020 regular meeting were approved as presented.

* **MSA:** Minutes of the Special Meeting May 26th, 2020 were approved as presented.

Public Forum

There was no public present

Guests, Correspondence, and Presenters

The letter from a concerned citizen was read into the record. The Board agreed unanimously that Director Jameson was not at fault and was not operation under the guidance or pretense of the LVFPD Board.

Director Mower received a letter from the La Veta School District regarding our ability as a fire department to handle the flow requirement so they can go forward with the building.

Motion was made and seconded and the vote was 4 for and 1 abstained from the vote to approve Director Mower to sign and send the letter to the School District regarding flow rates.

Treasurer's Report

* **MSA:** The Board approved the Treasurer's Report as presented.

Fire Chief Report

1. Training: Fire line construction and wildland fire training
2. Maintenance: Repaired a line on 6311 and 6711. Director Mower recommended purchasing a hose clamp to be placed on the engine.
3. We need to purchase 1 new purchase tire as a spare for the tender.
4. The La Veta Fire crew that was on the Wilson Crossing Fire received great compliments on how they performed and what they accomplished from the Federal Fire personnel

EMT Director's Report:

1. 13 EMS calls for the month of May
2. CDPHE grant – The ambulance is here!!
3. RETAC Grant money was received from the local RETAC.
4. Training – Flight for Life LZ training.
5. Maintenance – No maintenance for May.

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

Administrator's Report

1. After the dissolution of the LVFPD Auxiliary they donated \$1,939.14 to the LVFPD.
2. * **MSA:** the debit card needs to be turned back into the secretary of the LVFPD Board and when they purchase items for the lunches to turn in receipts for reimbursement.
3. Reimbursement request has been sent to the CDPHE for the new ambulance. The La Veta QRT has donated \$10,000.00 to the LVFPD for the purchase of the new ambulance.

Old Business

1. Strategic plan is on schedule and moving forward. (No update this month)
2. Director Mower gave an update on the new school building. DFPC will be review their plans possibly next week or two. We will have discussion with DFPC regarding the plans.
3. Director Nielsen addressed the Board of Directors regarding setting a procedure for selecting/hiring a Fire Chief for the district.

New Business

1. The La Veta Postmaster approached the Fire Board about the possibility of placing their mailboxes from the Capture Colorado Realty property to the property where the Station 2 is located. The Board asked that I contact the owner of the property, Mr. Poteet, to request permission to place the mailboxes on the property.

Executive Session – Not needed.

* **MSA:** The meeting adjourned at 19:43.


Ronald Jameson