

LA VETA FIRE PROTECTION DISTRICT

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

September 10, 2020 @ 18:00

Present: Directors Heikes, Nielsen, and Walker were in attendance Director Mower was present via Zoom.
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 September 10th, 2020 Agenda was approved.

Minutes

* **MSA:** Minutes of the August 13th, 2020 regular meeting were approved as presented.

Public Forum

There was no public present.

Guests, Correspondence, and Presenters

The Board of Directors received a letter of interest for the vacant Director seat on the Board. The letter was addressed to the Board and read by Eddie Ray from Vonnie Valdez.

Director Walker asked a question regarding the stipend that was being received by the board members being put into an account rather than being paid to the board members. The Board discussed it and would like to address it more thoroughly at the next Board meeting.

Treasurer's Report

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

Fire Chief Report

1. Training:
2. Continuing to get the station in order and cleaned up
3. We will be bringing the DFPC burn trailer into the district for 4 days of training in September.
4. Maintenance: The 2 heaters were repaired at the Cuchara Station.
5. Flow tested the new 6501 firetruck and all is working well.
6. We will be hose testing on 19th
7. We had a total of 4 fire calls in the month of August.

EMT Director's Report:

1. 10 EMS calls for the month of July. There were 3 patients transported to the hospital and 7 refusals or cancelations.
2. Training – there was no EMS training in the month of August.
3. Maintenance – There were no maintenance issues in August.
4. It was brought up that the EMS staff members are not completing their reports in a timely manner. It was suggested that a \$25.00 payment to the author of the EMS calls if the report is completed within 1 week of the call.
 - a. Director Walker suggested that the people having difficulty completing their reports to address the Board.
 - b. Director Nielson made a motion that the EMS crew must complete their report within 48 hours of the call. If on the second offence of not completing the report within the 48-hour time

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

frame, the member come before the Board and disciplinary action will be taken which can include removal of membership from the EMS crew. Director Mower seconded the motion and all agreed.

Administrator Report

1. Ray Fisher contacted the District regarding the donation of the Firetruck. His Board of Directors are discussing the ability of shipping the Firetruck to his organization.
2. The installation of the surveillance cameras at the Cuchara station will be completed on September 11th, 2020.

Old Business

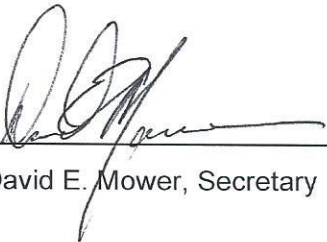
1. Strategic plan is on schedule and moving forward. (No update this month)
2. The La Veta School building construction is moving forward. There has been no contact by them to the fire district in the month of September.
3. Director Nielsen presented the Board of Directors a proposal of job evaluations for the Fire Chief, EMS director, and the District Administrator.

New Business

1. No new business

Executive Session – Not needed

* **MSA:** The meeting adjourned at 19:45.



David E. Mower, Secretary