



LA VETA FIRE PROTECTION DISTRICT

Serving Cuchara Valley Since 1949

SPECIAL MEETING

100 Birch St
La Veta, Colorado

MINUTES

April 30, 2020
9:30 AM

Present: Directors Littlefield, Nielsen, Jameson, Heikes were in attendance and Director Walker joined via Zoom.
Staff: Acting Fire Chief David Steffan and Eddie Ray
Public: Mark Worgan and Brian Jameson

Call to Order

Meeting was called to order at 2:00 PM. Purpose of the special meeting is to pass a Resolution for the Audit Exemption and a Resolution for Electronic Meetings

Public Comments

None.

New Business

- Brian Jameson presented a replacement vehicle for our existing Rescue 4 that will be able to be utilized for car wrecks, grass fires, and additional support. It will seat 4 personnel. The unit is for sale by FiretruckMall.com they are asking \$79,000.00 for the truck. It is a conditional sale, if when the truck is delivered and we do not like or want it, it will be returned at no charge and our down payment will be refunded by FiretruckMall.com. The truck has all the features that we are looking for in our replacement truck.
 - ***MSA:** The Board approved the purchase of the vehicle as a replacement for Rescue 4. The board agreed to look into the possibility of getting a loan from the USDA at 2.39%
- Eddie Ray presented bids for a replacement Support vehicle from 3 different dealers for use in the district for use in the district to attend conferences/trainings and hauling needed equipment to and from incidents.
 - ***MSA:** The Board approved the purchase of the pickup from Pueblo Dodge and include the purchase of this vehicle into the same USDA loan for the Rescue 4.
- Eddie Ray presented the Board with the drawings and specification for the ambulance from Arizona to replace the new ambulance build from Braun. The issues that were created by the COVID-19 problems caused the delay and the inability of Braun to build the new ambulance that was ordered originally requiring us to look for other options. The RETAC grant allowed us to change our grant application and approved the change from a Type 2 to a Type 1 ambulance. We do need to install the cot system.
 - ***MSA:** The Board approved the change of the ambulance from a Type 2 to a Type 1 and purchase the Demo unit from Braun that is in Arizona and install the cot system into the ambulance.

***MSA:** Meeting adjourned at 10:15 AM.

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

Maurice E. Heikes, President



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