

LA VETA FIRE PROTECTION DISTRICT

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

April 9, 2020

18:00

Present: Directors Littlefield, Nielsen, Jameson, Walker, and Heikes were in attendance.
Staff: Acting Fire Chief Steffan and EMS Director/District Administrator Eddie Ray.
Guests: Dave Mower, Mark Brunner, Jim Burg, Jim Alt

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 April 9th, 2020 Agenda was approved as presented.

Minutes

* **MSA:** Minutes of the March 12th, 2020 regular meeting were approved as presented.

* **MSA:** Minutes of the Special Meeting March 23rd, 2020 were approved as presented.

Public Forum

No public forum.

Guests, Correspondence, and Presenters

No Correspondence

Treasurer's Report

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

Fire Chief Report

1. Training: We were not able to meet for the Wildland refresher but will be giving members an opportunity to take a state online or with small groups at the stations.
2. We are working on a schedule for exercising the equipment and also count it toward training
3. Maintenance: work has been done on the front bumper small diameter hose fitting on 6311. Work is ongoing to make this truck more multi mission capable.
4. ROI tested our SCBAs, two of the three that were dead lined were repaired and returned to service. We will test the four SCBAs from station 2 when ROI returns to our area.
5. Eddie has designed I.D. cards for the volunteers to identify them with the La Veta Fire Protection.
6. We received one application to join the volunteer fire department, we are reviewing it and checking references.

EMT Director's Report:

1. 11 EMS calls for the month of March
2. RETAC – Covered the COVID-19 situation in our district and the status of our counties PPE for first responders. Dr. Weber has approved a COVID-19 checklist for non-transport of patients.
3. Training for the month of March covered Infections disease and donning and doffing of EMT PPE.
4. LVFPD implemented the State Issued Crisis Standards of Care.
5. The build of our new ambulance is on hold due to an incorrect chassis being delivered to Braun. Eddie is working with CDPHE and with Braun to resolve the problem. We are hoping to have solution for the problem in a week or two.

Administrator's Report

1. Director Nielsen questioned the possibility for the LVFPD to receive money from the COVID-19 stimulus money from the Federal Government. We are filling out the requests and submitting to the state/federal government.

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

2. We are applying for a grant to purchase updated bunker gear and SCBA masks for the fire department.
3. We received the Approval Request Form from the State of Colorado State Archives.
4. We are working on a grant through Homeland Security to purchase replacement radios for the district.

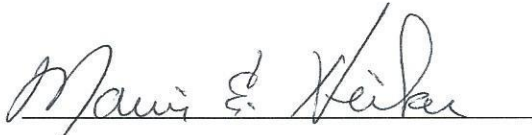
Old Business

1. Dave Mower contacted Jade Communication regarding the contract and the additional antenna on station 1. Dave Mower is continuing to work on the Jade Communication. (No update this month)
2. Strategic plan is on schedule and moving forward. (No update this month)
3. Replacement command unit for the district. We received a bid for a replacement command unit from Perkins Motors for \$36,523.56. Jim Littlefield agreed to investigate a loan for the purchase of the Command unit.
4. There was no update this month regarding the La Veta School new building project.
5. Director Littlefield would like to hold a fundraiser in the month of July to raise funds for the La Veta Fire Protection District.

New Business

Executive Session – Not needed.

* **MSA:** The meeting adjourned at 19:53.



Maurice E. Heikes, President