

LA VETA FIRE PROTECTION DISTRICT

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

December 10, 2020 @ 18:00

Present: Directors Heikes, Nielsen, and Walker were in attendance and Directors Chimenti and Mower attended 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 December 10th, 2020 Agenda was approved.

Minutes

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

Public Forum

There was no public present.

Guests, Correspondence, and Presenters

No correspondence or presenters

Treasurer's Report

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

Fire Chief Report

1. We had 6 calls for the month of November.
2. Training was on scene size up.
3. Chief Jameson requested that his cell number be removed from the district phone message. The Board agreed to have his cell number removed from the message.
4. Chief Jameson is in contact with DFPC regarding the training schedule for 2021.
5. The new tank and pump have been installed on the UTV.

EMT Director's Report:

1. We received the RETAC grant for \$6,500.00.
2. We had 26 total calls, 12 were transported to the ER, 14 were refusals or cancelations.
3. Training – No training in November
4. Maintenance – Rescue 2 – replaced the secondary alternator and changed the engine oil. Rescue 1 – Replaced the water pump, flushed the coolant system, replaced the fuel filter, repaired the radiator hose, replaced the serpentine belt, changed the engine oil, replaced the hood shocks, and replaced the tires.

Administrator Report

1. Workman's comp claim has been filed for a COVID-19 exposure.
2. The relationship with Century Financial Group is going very well.
3. We received an update on the DOLA loan, the loan does not fit for our requirement due to a rule change midstream. To receive the loan, we must be declined by 2 other lending agencies. We chose to change our application from a loan to a grant.

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

Old Business

1. Strategic plan is on schedule and moving forward.
2. The La Veta School building construction is moving forward.
3. The generator – no update.
4. * **MSA** the 2021 budget was approved.

New Business

1. Update of the Academic agreement for the Paramedic schooling. Postponed to next month for discussion.

Executive Session – Not needed.

* **MSA:** The meeting adjourned at 18:43.



David E. Mower, Secretary