

# LA VETA FIRE PROTECTION DISTRICT

La Veta Fire Station

100 Birch St

La Veta, Colorado

## MINUTES

December 12, 2019

18:03

Present: Directors Littlefield, Nielsen, Heikes, and Jameson were in attendance, Director Walker was absent.  
Staff: Acting Fire Chief Steffan, EMS Director/District Administrator Eddie Ray.  
Guests: No guests

### **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 December 12<sup>th</sup>, 2019 Agenda was approved as presented with one amendment to add approval of the 2020 budget in the New Business.

### **Minutes**

\* **MSA:** Minutes of the November 25, 2019 regular meeting were approved as presented.

### **Public Forum**

No public forum.

### **Guests, Correspondence, and Presenters**

### **Treasurer's Report**

The Treasurer's Report and payments for the December 12, 2019 meeting were presented.

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

### **Fire Chief Report**

1. E-Break has been fixed on Rescue 4.
2. 1,000 feet of hose for the ladder truck has been ordered.
3. Some hose drying racks were donated by South Fork Fire.
4. Training was changed due to Care Connect not being able to come. We covered the ambulance layout and location of items on the rigs.
5. The software for programming the dual band radios has been ordered.

### **EMT Director's Report:**

1. CDPHE grant, the ambulance order has been made, the change orders have been made and approved. The ambulance is in the build process now.
2. Training was going over the ambulances and how to get the ambulance cots in and out of the rigs, the location of supplies, and how to help with patients.
3. 4 rear tires were replaced on Rescue – 2.
4. 1 application was received this month. Melissa Ray was approved by the board.
  - a. \* **MSA** – Hiring of Melissa Ray.
5. 23 ambulance calls for the month of November.
6. Director Littlefield reported that he and Director Nielson met with Sheriff Newman regarding the Search and Rescue group that is starting in Huerfano County.

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

### **Old Business**

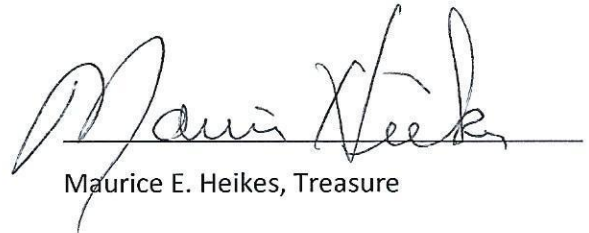
1. Director Walker agreed to look over the contract with Jade Communication placing an antenna on the roof of Station 1 when he returned from being out of town. Director Bob will be meeting to discuss the contract. Jade Communication is looking at adding a second antenna on the roof of station 1 in La Veta.
2. Director Littlefield updated the Board regarding the legal case. We are still waiting for a hearing date to be set by the court.
3. The strategic plan is moving forward. There will be a workshop next month to continue work on the plan as we move forward. The Board Members are to get with Eddie Ray to confirm dates set on the Strategic Plan.
4. Presented the proposed budget for 2020.
5. The Board of Directors approved the Mill Levy and the 2020 Budget and signed the budget resolutions.

### **New Business**

1. Director Jameson addressed the Board regarding the new build of the new La Veta Public school. He is suggesting that someone on the fire department meet with the school representatives to discuss the requirements. Director Jameson will meet with DFPC as well for guidance on how to move forward.

### **Executive Session – Not needed.**

\* **MSA:** The meeting adjourned at 19:12.



Maurice E. Heikes, Treasure