

LA VETA FIRE PROTECTION DISTRICT

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

January 13, 2021 @ 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 January 13th, 2021 Agenda was approved.

Resolution of Meeting Posting

***MSA**: The posting of each meeting and special meeting will be posted on the WEB site <http://www.lavetafire.org> and on the North window of the building located at 100 Birch St. La Veta, CO

Minutes

* **MSA**: Minutes of the December 10th, 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 1 call for the month of December.
2. No Training in December.
3. Chief Jameson is working with DFPC about getting some training arranged in our area through them.
4. Installed new tires on 6501 and the Tender.
5. The gear racks are installed at station 1 and ready to be installed at station 2.

EMT Director's Report:

1. We had 7 total calls, 7 were transported to the ER.
2. Training – No training in December
3. Maintenance – there were no maintenance issues for the month of December.
4. We received 1 new application for EMT-B.
5. We have 2 of our EMT-Bs that have expressed interest in moving on into the Paramedic and 4 EMRs that are interested in going on to the EMT-B.

Administrator Report

1. Our DOLA loan application was not accepted so we converted the application from a loan to a DOLA grant. We are waiting to hear back from DOLA on the status of the grant application. We were told that they hope to have everything ready for final approval by the end of the month.

***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. The Sheriff's office had not returned any phone calls.
 - a. * **MSA:** Apply for a title for the trailer of the Generator so we can move forward with selling it.
4. The food distribution from our building has been working great. The space is working for them and their monthly distribution.
5. The performance evaluations were held with the division heads with Director Nielsen. The department heads are working good together and building unity in the department.

New Business

1. Code of Conduct.

Executive Session – Not needed.

* **MSA:** The meeting adjourned at 19:13.



David E. Mower, Secretary