

**LA VETA FIRE PROTECTION DISTRICT
SPECIAL MEETING
La Veta Fire Station
100 Birch St.
La Veta, CO**

MINUTES
January 22, 2019
9:00 AM

Present: Directors Littlefield, Nielsen, Heikes, and Jameson were in attendance.
Staff: EMS Director Ray

Call to Order

The meeting was called to order at 9:00 AM and all in attendance were welcomed by Director Littlefield, presiding as Chairman. The Pledge of Allegiance was given, and roll call taken.

Public Comments

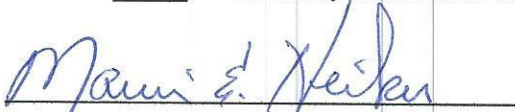
None.

MSA:* The Board approved retiring to executive session for legal advice pursuant to §24-6-402(4)(f) C.R.S.

The Board retired to executive session at 9:35 AM. The Board returned form executive session at 9:35 AM. No Board action taken

MSA: Meeting adjourned at 9:45 AM.

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


Maurice E. Heikes, Treasure