

LA VETA FIRE PROTECTION DISTRICT

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

July 8, 2021 @ 18:00

Present: Directors Nielsen, Chimenti, Mower, and Walker were in attendance. Director Heikes arrived late.
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 July 8th, 2021 Agenda was approved.

Minutes

* **MSA:** Minutes of the June 10th, 2021 regular meeting were approved as presented.

Public Forum

Guests, Correspondence, and Presenters

Cindy Jameson address the Board regarding the upcoming 4-H events and their needs for an EMS crew and an ambulance during the events. The 4-H and the Nebraska Women's Ranch Rodeo are both non-profit organizations and the funds raised will be for the 2 organizations. 80% of the funds raised from the Ranch Rodeo will go to the cash prizes and the remaining 20% will be given to the LVFPD Auxiliary. Of the funds raised from the spectator gate entrance fee 50% goes to the 4-H fair Board and the remaining 50% of the gate entrance fee will go to the Nebraska Women's Ranch Rodeo. The Sunday Mud Fest profits all go to the 4-H fair Board.

Director Chimenti asked the question about the non-profit status of the 4-H fair Board and they are.

Director Mower made a motion that the LVFPD Board of Directors request the non-profit organizations requesting the LVFPD EMS/Fire services for their events to present documentation showing the valid status of their non-profit with the State. The motion was seconded by Director Chimenti and all agreed. * **MSA**

Director Nielsen asked about the status of Haley's probation regarding her ability to be in charge of calls and her ability to help with EMS calls. It was explained and the disciplinary actions were outlined for the Board regarding the actions taken.

* **MSA:** The LVFPD will provide and EMT on Saturday for the 4-H events and an ambulance on Sunday for the 4-H events.

Treasurer's Report

- Director Walker asked a question regarding the line item Allowance for Contractuals. It was not clear what this line item is and Eddie Ray would contact Century Financial to get clarification of the line item and email the Board of Directors with their answer.
- It was pointed out to the Board of Directors that the amount of donations coming into the district is much lower than the amount budgeted.

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

- Director Mower questioned the Net Ordinary Income for the month of June is -\$6,964.63. It was explained that this is the over all loss for the month of June for the district, the income minus expenses.
- * **MSA:** The Board approved the treasures report for July 2021.

Fire Chief Report

1. Training for the month covered: Wild Land tools sharpening, truck inventory and personal packs.
2. The property at station 2 has been surveyed and now we are waiting for the report to come in so the quick claim deed can be completed.
3. The gravel for the parking lot at station 2 was going to come from the Huerfano County but details got missed in translation and so they are now renegotiating the delivery of the gravel.
4. Jim Alt is working on the hydrant testing and the ISO rating for both La Veta and Cuchara.
5. The items for both the USDA and VFA grants are ordered and should be coming in soon.

EMT Director's Report:

1. We had 9 total calls, 6 were transported to the ER, 3 were refusals or cancelations.
2. Maintenance: the small hydraulic leak on the cot in Rescue 2 was repaired.
3. Training: we had our annual Flight for Life safety training. We met at the station then moved to the La Veta airport to meet with the Flight for Life crew.
4. The Evac-u-Splint equipment from the USDA grant was ordered and has arrive and put on each Rescue unit.
5. Director Nielsen asked if we have been getting any interest in people joining the fire or EMS departments. We do have some interest and applications are being handed out.

Administrator Report

1. The USDA grant has been approved and we have started purchasing the equipment from the grant.

Old Business

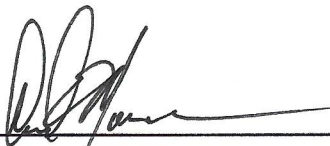
1. The La Veta School building construction is moving forward. No new updates.
2. Director Mower stated that he sent an email and made a phone call to Chris Frasier with Adams Electric regarding the installation of the Generator at Station 1 prior to going on vacation but has not received an answer from him. Director Mower stated that he would send a follow-up email to Chris and try to get something scheduled with them.

New Business

1. No new business.

Executive Session – Not needed.

* **MSA:** The meeting adjourned at 18:54



David E. Mower, Secretary