

LA VETA FIRE PROTECTION DISTRICT

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

June 9, 2022 @ 18:00

Present: Directors Heikes, Brunner, and Chimenti, and Mower (arrived at 18:47) were in attendance. Director Valdez was absent with approval.

Staff: Fire Chief Ron Jameson and EMS Director/District Administrator Eddie Ray.

Guests: Justin Jameson and Brittney Ciarlo

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 June 9th, 2022, Agenda was approved.

Minutes

* **MSA**: Minutes of the May 12th, 2022 regular meeting were approved with correction.

Public Forum

Guests, Correspondence, and Presenters

- OEM Brittney Ciarlo addressed the Board of Directors regarding the new ordinance for burn permits for people in the Huerfano County and what is involved in obtaining a burn permit. She further explained the authority each Fire Chief of each department in the county has in checking the burn piles and the penalty for not obtaining a burn permit.
- Director Chimenti asked OEM Ciarlo about the repairs to the streets in Cuchara and when they can be expected to be fixed. OEM Ciarlo stated that she had not met with the company JKL who is responsible for the damage to the roads in Cuchara yet but would let us know when the meeting happens.

Treasurer's Report

- * **MSA**: the treasurer's report was approved as presented.

Fire Chief Report

- Training has been moved to the 2nd Saturday of the month to try and stay away from holidays
- E-63 had a fuel housing leakage which had be repaired but is now having issues with the turbo and will likely need to be taken in for repair
- The hydraulic cylinder on the ladder truck (E-13) is leaking and will be repaired
- The pancake breakfast was a success. There was a good turnout and funds were raised.
- Chief Jameson will be attending the DFPC meeting in Colorado Springs regarding funding needs for rural communities fire departments and then to the State Fire Chiefs meeting in Silverthorne

EMT Director's Report:

- Training was over trauma treatment and assessment
- There were no major maintenance issues with the ambulances
- We had 24 calls, 14 were transferred to the ER, and 10 were refusals or cancelations.
- EMS Director Ray will be on vacation from 6/29 – 7/5

Administrator's Report:

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

- The accountant is working on the reports that Director Brunner has requested. Stacey hopes to have them completed soon.
- We have contacted QuickMed claims to request some specific and detailed information that has been requested by the Board of Directors. Sandra is working on the reports.

Old Business

- The burn permit was covered earlier in the meeting.
- The road conditions in Cuchara was also covered earlier in the meeting.

New Business

- No new business

Executive Session – Not needed.

* **MSA:** The meeting adjourned at 18:55

A handwritten signature in black ink, appearing to read "David E. Mower", written over a horizontal line.

David E. Mower, Secretary