



## LA VETA FIRE PROTECTION DISTRICT

*Serving Cuchara Valley Since 1949*

### SPECIAL MEETING

100 Birch St  
La Veta, Colorado

### MINUTES

May 26, 2020  
10:00 AM

Present: Directors Nielsen, Jameson, and Heikes. Director Walker was absent.  
Staff: Acting Fire Chief David Steffan and Eddie Ray  
Public: Sue Pezze

### Call to Order

Meeting was called to order at 10:00 AM.

### Public Comments


None.

### New Business

- \* MSA to hold a public meeting for the USDA loan to purchase replacement equipment for the Fire District. The Public meeting was scheduled for 6/11/2020 at 6:00 PM to be held at LVFPD station 1.
- \* MSA to approve the Jade Communication contract allowing the Fire District to have internet access free of charge in exchange for them to place their antenna on our building.
- \* MSA to approve the Fire Chief Position Job Description, form a committee to search for a permanent Fire Chief for the LVFPD.
- \* MSA to approve Director Mower to be the official signer for the LVFPD with the New School building project. Director Mower abstained from the vote due to a conflict of interest.

\***MSA**: Meeting adjourned at 10:36 AM.

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

  
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David Mower, Secretary



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