

LA VETA FIRE PROTECTION DISTRICT

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

November 12, 2020 @ 18:00

Present: Directors Heikes, Nielsen, Walker, and Mower were in attendance and Chimenti 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 November 12th, 2020 Agenda was approved.

Oath of Office:

Danette Chimenti was sworn into office.

Minutes

* **MSA:** Minutes of the October 8th, 2020 regular meeting were approved as presented.

Public Forum

There was no public present.

Guests, Correspondence, and Presenters

- The representatives from the La Veta Village addressed the Board of Directors regarding the use of the community room for storing and utilizing our building for the distribution of food boxes to people in our community that are in need. There was discussion about the electricity needs and the ability of securing the Community Room from the rest of the building. The food distribution is done 2 Saturdays each month. The Board of Directors agreed to allow them to use the building starting in January 2021. They will be bringing 3 upright freezers, 1 chest freezer, and 1 office freezer.

The La Veta QRT address the Board and donated 5 bulletproof vests to the La Veta Fire Protection Fire/EMS.

Treasurer's Report

* **MSA:** The Board approved the Treasurer's Report as presented.

Fire Chief Report

1. We had a good response on the mutual aid call for the forest service fire. The forest service was appreciative of our help.
2. Training was over SCBA training.
3. Chief Jameson recommended that we sell the old Rescue 4 (San Isabel Electric Ford).
4. Chief Jameson made a recommendation for purchasing a slide-in unit for the UTV so it can be utilized more effectively and be a better utilization of our equipment.
5. Chief Jameson ordered a new ladder for the new 6501 fire truck.

EMT Director's Report:

1. Waiting on word about the RETAC grant. (\$6,500.00)
2. 18 EMS calls for the month of October. There were 12 patients transported to the hospital and 6 refusals or cancelations.

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

3. Training – We had training on operations and opioid overdose. We had a live scenario training at the new build site for the school that included both fire and EMS. We had a good turnout for the training and received good feedback from all involved.
4. Maintenance – there were no maintenance issues.
5. Tires for R-1 are ordered.
6. Director Mower addressed the Board regarding the commitment for the district payment of the tuition for volunteers of the district. He would like to extend the time from 2 years to 3 years for the paramedic student.

Administrator Report

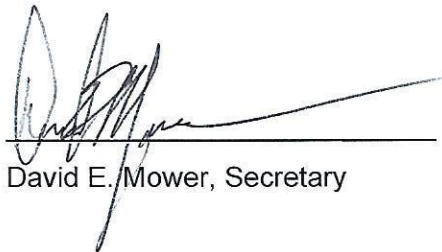
Old Business

1. Strategic plan is on schedule and moving forward. Chief Jameson and EMS Director Ray will look at the plan and report on the progress at the next Board meeting. The Strategic plan was reviewed with the Board of Directors line by line and the dates were adjusted. Things are moving forward.
2. The La Veta School building construction is moving forward.
3. The generator is moving forward. We are waiting for the title of for the trailer from California .

New Business

Executive Session – Not needed.

* **MSA:** The meeting adjourned at 19:33.



David E. Mower, Secretary