

LA VETA FIRE PROTECTION DISTRICT

La Veta Fire Station

100 Birch St

La Veta, Colorado

MINUTES

November 25, 2019

15:00

Present: Directors Littlefield, Nielsen, Heikes, and Jameson were in attendance, Director Walker absent.
Staff: Acting Fire Chief Steffan, EMS Director/District Administrator Eddie Ray.
Guests: No guests

Call to Order – Pledge - Roll Call

The meeting was called to order, the Pledge of Allegiance was given, roll call was taken.

Approval of Agenda

* **MSA:** The November 25th, 2019 Agenda was approved as presented.

Minutes

* **MSA:** Minutes of the October 10, 2019 regular meeting were approved as presented.

Public Forum

No public forum

Guests, Correspondence, and Presenters

Julie Fairman, Partnership Specialist, U.S. Census Bureau

The 2020 Census that is scheduled every 10 years is scheduled to begin soon in our area. They asked for permission to add a link to their WEB site on our WEB site, the Board approved.

Treasurer's Report

The Treasurer's Report and payments for the November 25, 2019 meeting were presented.

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

Fire Chief Report

1. Fire calls in October 2019: 3 calls.
2. Fire training was Structure search and rescue, SCBA training, and bunker gear training.
3. Repairs were made to Rescue 4 for the emergency brakes.
4. Inventory of clothing and equipment is continuing.
5. Command 1 and 2 were both auctioned off and removed from the fleet.

EMT Director's Report:

1. We had 35 calls in the month of November 24 were transported and 11 were refusals.
2. New tires were installed on Rescue 2
3. The new ambulance that was purchased from the grant is in the prebuild stage, we had a meeting with the engineer of the project and went over the build line by line and verified that it is what we ordered. The build did come in \$11,563.00 over budget due to some unexpected cost increase. The overage will be covered by fundraising.

Old Business

1. Director Walker agreed to look over the contract with Jade Communication placing an antenna on the roof of Station 1 when he returned from being out of town. Director Bob will be meeting to discuss the contract. Jade Communication is looking at adding a second antenna on the roof of station 1 in La Veta.

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

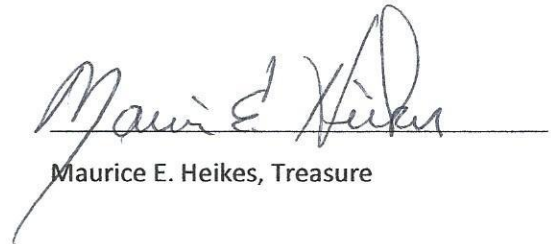
2. Director Littlefield updated the Board regarding the legal case. We are still waiting for a hearing date to be set by the court.
3. The strategic planning is moving forward, there will be a workshop next month to continue work on the plan as we move forward. The Board Members are to get with Eddie Ray to confirm dates set on the Strategic Plan.
4. The Board of Directors discussed the "Code of Conduct" policy.
 - a. MSA: The Board approved the "Code of Conduct" policy as presented and adopted the policy.
5. Presented the proposed budget for 2020.

New Business

1. No new business

Executive Session – Not needed.

* **MSA:** The meeting adjourned at 16:34.



Maurice E. Heikes, Treasure