

LA VETA FIRE PROTECTION DISTRICT

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

August ~~28~~³⁰, 2022 @ 18:00

Present: Directors Heikes, Brunner, Valdez, and Mower were in attendance.

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

Guests: Brian Jameson, Justin Jameson,

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 August 30th, 2022, Agenda was approved.

Discussion regarding the Board of Directors

The Board of Directors discussed the situation with Danette Chimenti 's position as a Board member. SDA was contacted by Director Brunner, District Administrator Eddie Ray, and Director Mower. The Board members discussed all avenues and decided that we would advertise the vacancy of the Board of Directors and appoint a replacement at the October meeting.

* **MSA**: The Board of Directors decided to post the vacancy of the Board of Directors in the next paper and run it for 2 weeks and appoint a Board Member at the October Meeting.

* **MSA**: The meeting adjourned at 18:23



David E. Mower, Secretary

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