



LA VETA FIRE PROTECTION DISTRICT

Serving Cuchara Valley Since 1949

REGULAR MEETING

August 10th, 2023 @ 6:00 PM

La Veta Station 1

100 Birch St, La Veta CO

AGENDA

Agenda is preliminary and subject to change by majority vote of the board at the meeting.

Individuals requiring special accommodation to attend and/or participate in the meeting should please advise the District of their specific need(s) 48 hours before the meeting. This meeting is open to the public, except for the Executive Session.

- 1. Call to order**
- 2. Pledge of allegiance**
- 3. Roll call**
- 4. Amendments to agenda**
 - a. Approval of August 10th, 2023, Agenda
- 5. Minutes of previous meetings:**
 - a. July 13th, 2023, Minutes
- 6. Public forum**
- 7. Correspondence, Guests, and Presentations**
- 8. Treasurer's report**
 - a. Corrections & Approval
- 9. Fire Chief's report**
- 10. EMS Director's**
 - a. EMS Billing Company
- 11. Administrator's report**
- 12. Unfinished Business**
 - a. Asset Accountability
 - b. Condition of the paint on the outside of the building and roof of building/water damage
 - c. Update on Firehouse Grants
 - d. Letter from volunteers addressed to the Board of Directors
- 13. New Business**
 - a. Division of Fire Prevention & Control grant
- 14. Executive Session – if needed**
- 15. Adjournment**

Join Zoom Meeting

<https://us02web.zoom.us/j/2210035115>



PO Box 44 • 100 Birch St. • LA VETA, COLORADO 81055 OFFICE •
(719)742-3656 • EMERGENCIES - 911

