



LA VETA FIRE PROTECTION DISTRICT

Serving Cuchara Valley Since 1949

REGULAR MEETING

January 13, 2022 @ 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 January 13, 2022, Agenda
- 5. RESOLUTIONS:**
 - a. Posting of Agenda
 - b. Election Resolution for 2022 Regular District Election
 - c. Designated Election Officer (May 3, 2022)
- 6. MINUTES OF PREVIOUS MEETINGS:**
 - a. December 9th, 2021, Minutes
- 7. PUBLIC FORUM**
- 8. CORRESPONDENCE, GUESTS, and PRESENTATIONS**
- 9. TREASURER'S REPORT**
 - a. Corrections & Approval
- 10. FIRE CHIEF'S REPORT**
- 11. EMS DIRECTOR'S / ADMINISTRATOR'S REPORT**
- 12. UNFINISHED BUSINESS**
 - a. Update on construction of new school building.
 - b. Status update on the generator
 - c. Letter to County Commissioners regarding the roads in Cuchara
- 13. NEW BUSINESS**
- 14. EXECUTIVE SESSION – if needed**
- 15. ADJOURNMENT**

Join Zoom Meeting
<https://us02web.zoom.us/j/2210035115>



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