



LA VETA FIRE PROTECTION DISTRICT

Serving Cuchara Valley Since 1949

REGULAR MEETING

June 5th, 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 June 5th, 2023, Agenda
- 5. Minutes of previous meetings:**
 - a. May 11th, 2023, Minutes
 - b. May 18th, 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 / Administrator's report**
- 11. Unfinished Business**
 - a. Asset Accountability
 - b. Discussion regarding Members being Board of Directors.
- 12. New Business**
 - a. Resolution to add current Board of Directors to the signature card at the bank and ColoTrust
 - b. Board of Directors stipend options form
 - c. Condition of the paint on the outside of the building
- 13. Executive Session – if needed**
- 14. Adjournment**

Join Zoom Meeting

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



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