



LA VETA FIRE PROTECTION DISTRICT

Serving Cuchara Valley Since 1949

REGULAR MEETING

May 13, 2021 @ 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 May 13, 2021 Agenda
- 5. MINUTES OF PREVIOUS MEETINGS:**
 - a. March 11, 2021 Minutes
- 6. PUBLIC FORUM**
 - a. Presentation by SPWAP group regarding progress
- 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. Update on construction of new school building.
 - b. Status update on the generator
- 12. NEW BUSINESS**
 - a. Department Guidelines regarding nepotism and appointment of Fire/EMS officers.
 - b. Charges for EMS/Fire standby at local events
 - c. Letter to Huerfano County Land Use/Planning and Zoning regarding the Cuchara Property
- 13. EXECUTIVE SESSION – if needed**
- 14. ADJOURNMENT**

Join Zoom Meeting

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



PO Box 44 • 100 Birch St. • LA VETA, COLORADO 81055 OFFICE •
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