

**LA VETA FIRE PROTECTION DISTRICT
EMERGENCY MEETING
La Veta Fire Station**

MINUTES

April 15, 2016
10:00 AM

Present: Directors Brunner, White, and Littlefield were in attendance.
Staff: Secretary Sue Pezze, EMS Director Schmidt
Guests: Mickey Schmidt

Call to Order

Meeting was called to order at 10:00 AM.

Public Comments

None.

Old Business

The Board of Directors of the La Veta Fire Protection District called an emergency meeting held pursuant to the emergency meeting provisions of the open meetings law. Personal notice has been given to all Board Directors. The purpose of the meeting is to address the important issue regarding the electrical power connections by San Isabel Electric Assoc. (S.I.E.A.) to the new Fire Station. It is a matter of significant importance to the District as the cost of delay, for a variety of reasons, is in the neighborhood of \$40,000.00 to \$50,000.00.

The Board was under the understanding that the S.I.E.A. service would be discussed at the April 19th Town Trustee's meeting but it has been discovered that the issue is not on the Town meeting agenda. Accordingly, no decision or signing of an easement are anticipated and no installation will be initiated by San Isabel. Mayor Brgoch prefers to have the line installed underground on the south side of Moore Street and San Isabel engineers prefer to install overhead lines on the north side of Moore Street due to ease of installation and reduced cost.

According to Mayor Brgoch, the reason San Isabel needs an easement for installation along Moore Street is that Moore Street is not a platted street and, as such, does not fall under San Isabel's franchise agreement with the Town.

In an effort to corroborate the thoughts between the Town and San Isabel, multiple phone conversations were held with S.I.E.A. Royce Anderson (right-of-way consultant), Engineering Technician Richard VanEgmond, and COO Darrell Stewart.

Mickey Schmidt, acting as liaison, advised that in a conversation with Mayor Brgoch he indicated that the Town is willing to accept either route. During the time since January 29th, 2016 when the south side underground route was agreed upon by S.I.E.A. General Manager Reg Rudolph and Mayor Brgoch, San Isabel's engineers have submitted various plans for installing power lines on both sides of Moore Street and the Town has identified concerns that would need to be addressed with each plan.

The Board made a plan to attend the April 19th Town Trustee meeting, and Darryl Stewart from S.I.E.A. also committed to attending, and press the Mayor and Trustees to finalize their choice of route and sign an easement.

MSA: Meeting adjourned at 12:26 PM.



Shannon R. ShROUT, Secretary