## LA VETA FIRE PROTECTION DISTRICT SPECIAL MEETING La Veta Fire Station 100 Birch St. La Veta, CO

MINUTES July 18, 2016 4:30 PM

Present:

Directors Littlefield, White and Shrout were in attendance.

Staff: District Secretary Sue Pezze.

Guests: Firefighters Tucker Shrout and Eddie Ray

## Call to Order

Meeting was called to order at 4:30 PM and the public was welcomed.

## **Public Comments**

None.

**Introduction of Purpose of Meeting** 

Board President Littlefield informed those in attendance that this special meeting was called to inform the public of the La Veta Fire Protection District's (LVFPD) plan for acquiring grant funds from USDA Rural Development for the purchase of a Self-Contained Breathing Apparatus (SCBA) fill station and compressor unit. Total cost of the purchase will be \$42,000.00. LVFPD is requesting 75%, or \$31,500.00, from USDA Rural Development and the remaining 25%, or \$10,500.00, will be funded by LVFPD.

There were no comments from those in attendance regarding the project.

MSA: Meeting adjourned at 4:40 PM.

Shannon R. Shrout, Secretary