



LA VETA FIRE PROTECTION DISTRICT

Serving Cuchara Valley Since 1949

REGULAR MEETING
March 14, 2024 @ 5:30 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. Open Bids for E-62 Sale**
- 5. Amendments to agenda and Approval of March 14, 2024 Agenda**
- 6. Minutes of previous meeting: February 8, 2024 and February 12, 2024 Minutes**
- 7. Public forum**
- 8. Correspondence, Guests, and Presentations**
- 9. Treasurer's report**
- 10. Fire Chief's Report**
- 11. EMS Director's Report**
- 12. Administrator's report**
- 13. Old Business**
 - a. Update on billing companies, Current and New
 - b. Community Room
 - c. Firehouse Grant
 - d. Change to SOPs for Transport Policy (Add or Replace)
 - e. Equipment Inventory
 - f. Announcement for the World Journal
- 14. New Business**
 - a. Volunteers out of district
 - b. Approval of Grant Applications
- 15. Executive Session – if needed**
- 16. Adjournment**

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



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