



LA VETA FIRE PROTECTION DISTRICT

Serving Cuchara Valley Since 1949

REGULAR MEETING

February 9, 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 February 9, 2023, Agenda
- 5. RESOLUTIONS:**
 - a. Election Resolution for 2023 Regular District Election
 - b. Appointment of Designated Election Officer
- 6. MINUTES OF PREVIOUS MEETINGS:**
 - a. January 12th, 2023, Minutes
- 7. PUBLIC FORUM**
- 8. CORRESPONDENCE, GUESTS, and PRESENTATIONS**
- 9. Update from the DEO regarding the upcoming election**
- 10. TREASURER'S REPORT**
 - a. Corrections & Approval
- 11. FIRE CHIEF'S REPORT**
- 12. EMS DIRECTOR'S / ADMINISTRATOR'S REPORT**
- 13. UNFINISHED BUSINESS**
 - a. Cuchara road conditions & meeting with Huerfano County Emergency Manager
 - b. Updates to the Fire Training schedule and SOPs
 - c. Asset Accountability
 - d. Annual job description review and staff job evaluations
- 14. NEW BUSINESS**
- 15. EXECUTIVE SESSION – if needed**
- 16. ADJOURNMENT**

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



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