



LA VETA FIRE PROTECTION DISTRICT

Serving Cuchara Valley Since 1949

SPECIAL MEETING

September 29th, 2023 @ 1:00 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. **Discussion and Approval to retain Collins, Cole, Flynn, Winn, and Ulmer (CCFWU) as LVFPD'S General Counsel**
5. **Discussion and Approval to submit the question to CCFWU regarding the Board Chairman's authority to determine voting within the Board of Directors**
6. **Discussion of the Administrator's duties and responsibilities, as well as next steps for hiring an Administrator**
7. **Signing Both Resolutions for Check Writing Authority**
8. **Executive Session – if needed**
9. **Adjournment**

Join Zoom Meeting

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



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