

## LA VETA FIRE PROTECTION DISTRICT

La Veta Fire Station  
100 Birch St  
La Veta, Colorado  
MINUTES

June 10, 2021 @ 18:00

Present: Directors Nielsen, Chimenti, and Walker were in attendance. Directors Heikes and Mower was were present via Zoom.

Staff: Fire Chief Ron Jameson and EMS Director/District Administrator Eddie Ray.

### Call to Order – Pledge - Roll Call

The meeting was called to order at 18:00, the Pledge of Allegiance was given, roll call was taken.

### Approval of Agenda

\* **MSA:** The June 10<sup>th</sup>, 2021 Agenda was approved.

### Minutes

\* **MSA:** Minutes of the May 13<sup>th</sup>, 2021 regular meeting were approved as presented.

### Public Forum

There was no public present.

### Guests, Correspondence, and Presenters

Notice was received from the San Isabel Electric's upcoming election and their planed upgrades that will cause power outages in both La Veta and Cuchara on June 29<sup>th</sup>, 2021.

### Treasurer's Report

- \* **MSA:** The Board approved the treasures report for June 2021.

### Fire Chief Report

1. Started the installation of the back-flow prevention valve at station 2 in the 2-inch water line feeding the station.
2. Met with the new property owner Gene Taylor, walked the property, and started the process of obtaining a quick claim deed for the property. Just waiting for the survey to be completed.
3. Training for the month covered pumpers and water training at the La Veta Public School.
4. Had a great turn out for the pancake breakfast on May 29<sup>th</sup>, the event raised about \$2,800.00 for the Auxiliary.

### EMT Director's Report:

1. We had 21 total calls, 10 were transported to the ER, 11 were refusals or cancelations.
2. Maintenance: No equipment repairs were needed. There is a small leak in the hydraulic line on the cot in Rescue 2 and is scheduled to be repaired in the next 2 weeks.
3. Training: we covered Sick/Not Sick with G Wagner as the instructor.

### Administrator Report

1. The USDA grant is moving forward, we should be able to start purchasing equipment soon.

### Old Business

1. Strategic plan is on schedule and moving forward.
2. The La Veta School building construction is moving forward. No new updates.

\*MSA = Moved, Seconded and Approved (unanimously unless otherwise indicated)

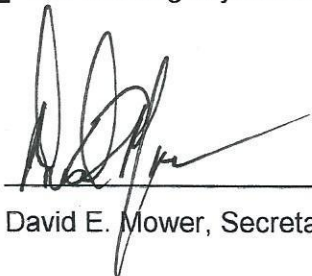
3. Director Mower presented information regarding the installation of the generator at station 1. The project is behind schedule due to a meeting being postponed. The estimate for the project should not be horribly expensive but we should have firm numbers soon.
4. Director Walker addressed the guidelines for the nepotism within the department and it was decided that the current guidelines were sufficient and covered the topic. Director Chimenti agreed with the statement that the issues are covered in the current guidelines.
5. Update on the USDA grant: Dodge is not going to be able to build our ordered truck prior to 2022 which will be outside of our current grant cycle. The representative at the USDA (Tineel) was contacted and we were approved to change our grant request from the purchase of the new command vehicle to purchasing additional hand-held radios, mobile radios, SCBA tanks, and EMS equipment. The changes have been made and we are now waiting for approval before we are able to start ordering the equipment.
6. Chief Jameson reported that his company Chaparral Construction went and moved the creek behind station 2 back into its original location and away from the station. Director Chimenti made a motion to allow Chaparral Construction to resurface the parking lot at station 2, the material is being provided by the Huerfano County. \* **MSA**: the board of directors agreed to have Chaparral Construction perform the work to resurface the parking lot at station 2 as a donation to the district.

#### **New Business**

1. Chief Jameson presented to the Board that he is working on a mutual aid agreement with Las Animas county and Costillo county. Director Mower requested that we be allowed to put their radio frequencies into our radios so we can contact them in the event of an emergency.

**Executive Session** – Not needed.

\* **MSA**: The meeting adjourned at 18:47



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David E. Mower, Secretary