

LA VETA FIRE PROTECTION DISTRICT

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

August 12, 2021 @ 18:00

Present: Directors Heikes, Nielsen, Chimenti, Mower, and Walker were in attendance.
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 August 12th, 2021, Agenda was approved.

Minutes

* **MSA:** Minutes of the July 8th, 2021 regular meeting were approved as presented.

Public Forum

Guests, Correspondence, and Presenters

There were thank you letters from the public that was read by Administrator Eddie Ray. The La Veta Public Library offered us to put our events on their web site calendar.

We received a land use application from the Motor Sports for the use of the property out on Highway 160. There has not been a request for ambulance service or fire coverage.

The La Veta Public school will be closing highway 12, main street, for their parades during home coming on Friday, October 12, 2021, from 10:15 am to 11:00am. Traffic will be detoured around the parade. They are also requesting the lighting of the iron LV, the location has not been established yet. They will contact the LVFPD the week prior to homecoming for the approval and a burn permit.

Treasurer's Report

- We received the loan payment information from the loan at Fowlers State Bank will be due in the month of September. The loan payment is \$38,000.00. Director Walker recommended that we move the funds from the Capital Reserves account at ColoTrust and would be refunded after we receive our portion of the USDA and VFA grants. * **MSA** to move the funds from the Capital Reserves account at ColoTrust to cover the loan payment.
- * **MSA:** the treasurer's report was approved as presented.

Fire Chief Report

1. Training for the month covered: Comms and structure fire.
2. We responded to 8 fire calls for the month.
3. We are still waiting for the appraisal of the property at station 2 so the quick claim deed can be completed. Mike Christian is hoping to have the appraisal done by next week.
4. Chief Jameson is looking at putting in a 300-gallon diesel tank at Station 2 so we can refuel the trucks at station more easily
5. The moving of the power transformer bid came in at \$1,763.00. Chief Jameson is going to call SIE to renegotiate the cost of moving the transformer.
6. We received a \$1,000.00 donation from a community member.
7. The auxiliary raised about \$5,000.00 on the taco dinner and about \$500.00 on the dunk tank.

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

8. We received 3 applications for the fire department.

EMT Director's Report:

1. We had 11 total calls, 6 were transported to the ER, 5 were refusals or cancelations.
2. Maintenance: no repairs for the month of July, Rescue 1 will be having a frontend alignment on 8/8.
3. Training: we had Dr. Weber to cover the new guidelines and the added items for the scope of practice for EMR, EMT, Intermediate, and Paramedic
4. Our EMS shift crew members have been doing more cleanup around the station pulling weeds and spraying weeds.

Old Business

1. The La Veta School building construction is moving forward. No new updates.
2. Generator Update: Director Mower reported that Adams Electric came on site to look at the generator and they are preparing a plan to install the generator. They also stated that they are shorthanded and behind schedule, but they should be able to get us a quote soon. We should have a quote from them by the next Board meeting.

New Business

1. No new business.

Executive Session – CRS 24-6-402(4)(f) - Personnel matter with District Administrator/EMS Director.

The main session was adjourned at 18:45 and the meeting went into an executive session.

The executive session adjourned at 19:50.

After the Executive Session: * **MSA**: Any disciplinary actions taken by a director toward any member of the La Veta Fire Protection District will be in writing with the duration of any probationary action stated on the document and have it signed by both the member of LVFPD and the director.

* **MSA**: The meeting adjourned at 20:00



David E. Mower, Secretary